

FTC SUMMARY JUDGMENT EXHIBIT 35

**Declaration of FTC Investigator Elizabeth Kwok
Part 1: Declaration—Attachment K, pages 1 - 327**

**DECLARATION OF FTC INVESTIGATOR ELIZABETH KWOK
PURSUANT TO 28 U.S.C. § 1746**

Pursuant to 28 U.S.C. § 1746, I, Elizabeth Kwok, declare that I have personal knowledge of the facts set forth below and am competent to testify about them. If called as a witness, I could and would testify as follows:

1. I am a citizen of the United States and over the age of eighteen (18) years old. I am employed with the Federal Trade Commission (“FTC”). I began working at the FTC in June 2013 as an investigator in the FTC’s Division of Financial Practices (“DFP”). In January 2021, I became an Acting Assistant Director in the FTC’s Division of Litigation Technology & Analysis (“DLTA”), although I continued some of my investigator duties with DFP. In February 2022, I became a permanent Assistant Director in DLTA. My work address is 600 Pennsylvania Avenue, N.W., Washington, DC 20580.
2. As an investigator, my responsibilities included investigating parties suspected of engaging in unfair or deceptive acts or practices in violation of the Federal Trade Commission Act (“FTC Act”) and any other laws or rules enforced by the FTC. In the normal course of carrying out my investigative responsibilities, I regularly used Internet search engines, electronic databases, spreadsheet software, and a variety of other software-based investigative and organizational tools. I regularly reviewed a variety of records, including bank data, website registration data, and telecommunications records, engaging in analysis for indicators of fraudulent activity.
3. I am a Certified Fraud Examiner (“CFE”), a certification I first obtained in February 2012. To become a CFE, I had to pass an exam which tested four subject areas: (1) fraud prevention and deterrence; (2) fraudulent financial transactions; (3) fraud investigations; and (4) legal elements of fraud. I have also obtained the Certified Anti-Money Laundering Specialist (“CAMS”) certification, which I first obtained in December 2016. To earn my

CAMS certification, I had to pass an exam which tested four subject areas: (1) money laundering risks and methods; (2) industry standards for money laundering investigations, including Financial Action Task Force (FATF) Recommendations and the Basel Committee's Report on Consumer Due Diligence; (3) the important elements of an Anti-Money Laundering (AML) program; and (4) how to conduct and support a money laundering investigation.

4. As part of my duties at the FTC, I was assigned to the FTC's investigation of and case against, Defendants RCG Advances, LLC, Robert Giardina, and Jonathan Braun (collectively referred to as "Defendants").
5. During the course of the investigation and litigation, I acquired personal knowledge and information about the facts stated here, and if called, would testify to the same. My conclusions are based on my investigation of Defendants, which included review of consumer complaints about the Defendants' business practices and review of documents obtained by the FTC, including, but not limited to, documents provided by Defendants, corporate records, website and domain registration documents, telephone records, and financial records.
6. One of my duties is to serve as document custodian for the FTC in this matter, a duty I have continued while serving first as Acting Assistant Director and now Assistant Director in DLTA. I maintain the original copies of any documents the FTC receives, including those received in hard-copy or digital format, in a locked drawer in my office. I maintain original copies of the FTC's electronic documents in a secured-access folder on the FTC's computer network. Personal information, such as dates of birth and account numbers, have been redacted from the attachments to this declaration in order to protect the privacy of

Defendants and consumers. Copies of any documents referred to in my declaration are available in unredacted form for viewing upon request.

Corporate Records

7. On October 25, 2013, Articles of Organization were filed with the New York Secretary of State to create Richmond Capital Group, LLC. The county within New York in which the office was located was listed as Albany. On January 7, 2014, a Certificate of Change of the Articles of Organization was filed with the New York Secretary of State changing the county within New York in which the office was located to New York. On May 6, 2019, a Certificate of Change of the Articles of Organization was filed with the New York Secretary of State changing the name to RCG Advances, LLC. True and correct copies of RCG Advances' Articles of Organization, the 2014 Certificate of Change, and the 2019 Certificate of Change that the FTC obtained from the New York Secretary of State are attached hereto as **Attachment A**.
8. The New York Secretary of State maintains a website that allows members of the public to view information related to New York companies. This information includes information related to assumed names used by New York companies. According to the New York Secretary of State's website, RCG Advances registered the assumed name "Viceroy Capital Funding" on March 17, 2015, and the assumed name "RAM Capital Funding" on June 10, 2016. A true and correct printout and supporting documents from the New York Secretary of State's website is attached hereto as **Attachment B**.

Defendants' Websites

9. I preserved copies of Defendants' website, richmondcapitalgroup.com, to a secured-access folder on the FTC's internal network. I utilized HTTrack, a free website copier available at www.httrack.com, to preserve copies of Defendants' website. A true and correct copy of a

PDF printout of Defendants' richmondcapitalgroup.com website is attached hereto as **Attachment C**. Also included in Attachment C is a true and correct copy of a printout of Defendants' website obtained from the New York Attorney General's Office.

Website Domain Registration and Hosting

10. During the course of this investigation, the FTC issued a civil investigative demand to GoDaddy.com, LLC, seeking records for Defendants' web domains, including richmondcapitalgroup.com and merchantmoneytoday.com. According to GoDaddy records, Defendant Robert Giardina (with Richmond Capital Group) was assigned Shopper ID 71792382. Defendant Giardina is listed as the registrant, technical, administrative, and billing contact for both websites. Billing records indicate that, among other means, Defendants paid for GoDaddy's services using an American Express card in the name of Defendant Giardina. True and correct copies of the relevant GoDaddy records are attached hereto as **Attachment D**.

Telecommunications Account Registrations

11. During the course of this investigation, the FTC issued a civil investigative demand to 8x8, Inc., seeking records for Defendants' telephone number, 855-662-9303. According to 8x8 records, the subscriber to that number is Richmond Capital Group, Inc. Robert Giardina is listed as the administrator. A review of several billing statements (I have included one from May 2019) indicates that payment for the phone number is made by an American Express card in the name of Robert Giardina. True and correct copies of the relevant 8x8 records are attached hereto as **Attachment E**.

12. During the course of this investigation, the FTC issued a civil investigative demand to j2 Cloud Services, LLC, seeking records for Defendants' facsimile number, 855-204-0222. According to j2 Cloud Services records, the customer name associated with that number is

Robert Giardina and the company name is Richmond Capital Group, Inc. J2 Cloud Services provides fax-to-email services (i.e., when persons send a fax to that number, it is converted into an email). Emails related to the fax number include john@richmondcapitalgroup.com and rgiardina@richmondcapitalgroup.com. True and correct copies of the relevant j2 Cloud Services records are attached hereto as **Attachment F**.

Financial Account Documents

13. During the course of this investigation, the FTC issued a civil investigative demand to Actum Processing, LLC, seeking records for Defendants' merchant processing accounts. According to the Actum documents, Defendants had four separate merchant processing accounts: Richmond Capital (Funding), Richmond Capital (Operating), RAM Capital, and Viceroy Capital. True and correct copies of the merchant account opening documents obtained from Actum Processing are attached hereto as **Attachment G**. In addition to documents relating to the creation and maintenance of the merchant accounts, Actum also produced numerous emails relating to the accounts. True and correct copies of these emails obtained from Actum Processing are attached hereto as **Attachment H**. A true and correct copy of the certification of business records from Actum Processing is attached hereto as **Attachment I**.
14. During the course of this investigation, the FTC issued a civil investigative demand to Empire State Bank, seeking records for Defendants' deposit accounts. According to the Empire State Bank documents, Defendants had four deposit accounts: account number xxxx3396 in the name of Richmond Capital Group, LLC ("ESB-3396"), account number xxxx3299 in the name of Richmond Capital Group, LLC ("ESB-3299"), account number xxxx4953 in the name of Viceroy Capital Group, LLC d/b/a Richmond Capital Group, LLC ("ESB-4953"), and account number xxxx3046 in the name of Richmond Capital Group LLC d/b/a RAM Capital Funding ("ESB-3046"). True and correct copies of the account opening

documents for these accounts are attached hereto as **Attachments J, K, L, and M**, respectively. True and correct copies of selected bank statement pages from ESB-3396, ESB-4953, and ESB-3046 are attached hereto as **Attachment JJ**. A true and correct copy of the certification of business records from Empire State Bank is attached hereto as **Attachment N**.

New York Attorney General Action

15. The same day that the FTC filed its complaint against Defendants, the New York Attorney General (“NYAG”) filed a verified petition in the case styled *People v. Richmond Capital Group LLC, et al.*, Index No. 451368/2020 in the Supreme Court of New York, County of New York. A true and correct copy of the verified petition is attached hereto as **Attachment O**. On January 9, 2021, the NYAG filed an amended verified petition. A true and correct copy of the amended verified petition is attached hereto as **Attachment P**.
16. Exhibits filed in the NYAG action include affidavits from the following merchant consumers: Said Aboumerhi, Kelly Hickel, Michael Kramer, Michael Pennington, Paul Price, Jennifer Savastino, and Adrien Theriault. Those affidavits have been filed separately in this action as PX19, PX20, PX21, PX22, PX23, PX24, and PX25. Other exhibits filed by the NYAG in their action include excerpts from the investigational hearings of Defendants Jonathan Braun and Tzvi Reich, and Defendants’ employees Miriam Deutsch, Christopher Kim, Ezra Mosseri, and Marcella Rabinovich. Excerpts from those transcripts have been filed separately in this action as PX27, PX28, PX29, PX30, PX31, and PX32.

Other Lawsuits

17. During the course of the investigation, the FTC identified numerous private actions involving, and against, Defendants. These private actions include the following:
 - *Astrabio, Inc. v Richmond Capital Group, LLC et al.*, Index No. 160514/2017, Supreme Court of New York, County of New York

- *FCI Enterprises, Inc. et al. v. Richmond Capital Group, LLC et al.*, Index No. 520934/2018, Supreme Court of New York, County of Kings
- *Gateway International, 360, LLC, et al. v. Richmond Capital Group, LLC et al.*, Index No. 654636/2018, Supreme Court of New York, County of New York
- *James Davis II, et al. v. Richmond Capital Group, LLC et al.*, Index No. 656346/2018, Supreme Court of New York, County of New York
- *Rajesh Narayanan d/b/a Concorde Enterprise v. Richmond Capital Group, LLC*, Index No. 61909/2015, Supreme Court of New York, County of Westchester
- *Z-Axis Tech Solutions, Inc. et al. v. Richmond Capital Group, LLC et al.*, Case No. 1:17-cv-03983 (S.D.N.Y.)
- *Paytoo, Corp. et al. v. Richmond Capital Group, LLC et al.*, Index No. 654645/2017, Supreme Court of New York, County of New York
- *E-nnovations Technologies and Marketing, LLC et al. v. Richmond Capital Group, LLC et al.*, Case No. 1:16-cv-00538-ALC (S.D.N.Y.)
- *Fleetwood Services, LLC v. Richmond Capital Group LLC et al.*, Case No. 1:20-cv-05120-LJL (S.D.N.Y.)

True and correct copies of the complaints and selected other documents filed in these cases are attached hereto as **Attachments Q, R, S, T, U, V, W, X, and Y.**

Defendants' Discovery Responses

18. In response to document requests served by the FTC on Defendants, Defendants produced numerous documents, including the following:

- a. Documents from the random sample described above, including representative samples of the Merchant Agreement, Authorization Agreement for Direct Deposit (ACH Credit) and Direct Payments (ACH Debits), financial information form, Security Agreement and Guaranty, Affidavit of Confession of Judgment, and Appendix A: The Fee Structure, and emails instructing the funding of deals. True and correct copies of these documents are attached hereto as **Attachments AA, BB, CC, DD, EE, FF, and GG**, respectively.
- b. Lease agreements, true and correct copies of which are attached hereto as **Attachment HH.**
- c. Various emails and chat logs to, from, and among Defendants, true and correct copies of which are attached hereto as **Attachment II.**

Bloomberg News Article

19. On or about February 10, 2022, Zeke Faux with Bloomberg News published an article entitled “The Loan Shark Trump Freed From Prison is Lending Money Again.” A true and correct copy of this article (that was downloaded from the following Internet website <https://www.bloomberg.com/news/features/2022-02-10/trump-freed-jon-braun-from-prison-now-loan-shark-is-back-in-business> by FTC librarian Judith Lowney) is attached hereto as **Attachment KK**.

Random Sample

20. As part of its production described above, Actum Processing produced an Excel spreadsheet containing every transaction it processed on behalf of Defendants. After removing duplicates, there were 1,973 different account names. These names were provided to FTC economist Patrick McAlvanah. Dr. McAlvanah removed a duplicate, leaving 1,972 different account names. Dr. McAlvanah drew a random sample of 100 account names. A search was then conducted of the documents produced by Defendants to the FTC for the merchant agreements (and other related documents) relating to these 100 names. Merchant agreements were found for 74 of the names. Dr. McAlvanah drew an additional random sampling of 35 account names. Merchant agreements were found for 21 of these names. In total, merchant agreements were located for 95 of the 135 randomly selected account names.
21. Subsequent to the drawing of the random sample, the FTC received the report of Defendant RCG Advances’ expert, Paul M. Ribaud. That report identified a number of accounts that the expert asserted were either duplicate entries or were accounts for which Defendants did not provide funding to the merchant but instead introduced the merchant to another funding provider and only withdrew from the merchant a professional service fee. After a review of Mr. Ribaud’s report and further review of the Actum database, 473 account names were

identified as either being duplicates or accounts for which Defendants did not provide funding to the merchant. These 473 account names were provided to Dr. McAlvanah.

22. For each of the 95 account names randomly selected by Dr. McAlvanah, the merchant agreements were reviewed to identify the “Total Purchase Price,” “Total Purchased Amount,” and “Daily Amount.” In addition, for each account name, the total amount that was collected by Defendants was calculated from the Excel spreadsheet of transaction data produced by Actum Processing (total of transaction type “Settlement” – total of transaction type “Late Return”). These results were compiled into an Excel spreadsheet and provided to Dr. McAlvanah.

23. For 53 of the account names (from the 95 account names randomly selected by Dr. McAlvanah), monthly account statements produced by Empire State Bank were reviewed to identify the amount of money that Defendants transferred to consumers pursuant to the relevant merchant agreements. In addition, the merchant agreements were reviewed to identify the “Total Purchase Price,” “Origination Fee,” and “ACH Processing Fee.” These results were compiled into an Excel spreadsheet and provided to Dr. McAlvanah.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 8th day of April, 2022, in Washington, D.C.


Elizabeth Kwok

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ATTACHMENT A

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GW3

**ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 203 of the Limited Liability Company Law.

FIRST: The name of the limited liability company is **RICHMOND CAPITAL GROUP, LLC**.

SECOND: The county within the state in which the office of the limited liability company is to be located is Albany.

THIRD: The latest date on which the limited liability company is to dissolve is December 31, 2099.

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

Lawrence P. Giardina, Esq.
8212 Third Avenue
Brooklyn, New York 11209

FIFTH: The effective date of the Articles of Organization shall be the date of filing with the Secretary of State.

SIXTH: The limited liability company is to be managed by 1 or more members.

IN WITNESS WHEREOF, this certificate has been subscribed to this 24th day of October, 2013 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

Lawrence A. Kirsch, Organizer

DRAWDOWN

131025000 322

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FILED

2018 OCT 25 AM 11:13

RECEIVED

2013 OCT 24 PM 3:08

**ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 203 of the Limited Liability Company Law

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 25 2013
TAX \$ _____
BY: MBN

Filed by:

Lawrence P. Giardina, Esq.
8212 Third Avenue
Brooklyn, New York 11209

348

140107000548

6/21/3

**CERTIFICATE OF CHANGE
OF THE
ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 211-A of the Limited Liability Company Law.

FIRST: The name of the limited liability company is **RICHMOND CAPITAL GROUP, LLC.**

SECOND: The date of filing of the articles of organization is
October 25, 2013.

THIRD: The change effected hereby is:

The county location, within this state, to which the office of the limited liability company is located, is changed to New York.

IN WITNESS WHEREOF, this certificate has been subscribed to this 20th day of December, 2013 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

Lawrence A. Kirsch
Authorized Person

140107000548

548

DRAWDOWN

GW13

**CERTIFICATE OF CHANGE
OF THE
ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 211-A of the Limited Liability Company Law

**STATE OF NEW YORK
DEPARTMENT OF STATE**
FILED JAN 07 2014
TAX \$ _____
BY- LAH

Filed by:

Lawrence P. Giardina, Esq.
8212 Third Avenue
Brooklyn, New York 11209

582

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190506000 538

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 211 of the Limited Liability Company Law.

FIRST: The name of the limited liability company is **RICHMOND CAPITAL GROUP, LLC.**

SECOND: The date of filing of the articles of organization is October 25, 2013.

THIRD: The amendment effected by this certificate is to change the name of the entity. Paragraph **FIRST** of the articles of organization is hereby amended to read:

FIRST: The name of the limited liability company is RCG ADVANCES, LLC.

IN WITNESS WHEREOF, this certificate has been subscribed to this 3rd day of May, 2019 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

Lawrence A. Kirsch, Authorized Person

190506000538

DRAWDOWN

538

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2019 MAY -5 PM 1:36

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
RICHMOND CAPITAL GROUP, LLC**

Under Section 211 of the Limited Liability Company Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 06 2019

TAX \$ _____
BY: WPK

Filed by:

Lawrence P. Giardina, Esq.
8212 Third Avenue
Brooklyn, New York 11209

RECEIVED
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561

ATTACHMENT B

September 10, 2021 | 2:42 pm

COVID-19 Vaccines

On August 23, the FDA announced the full approval of the Pfizer-BioNTech vaccine for the prevention of COVID-19 disease in individuals age 16 and older. Read more.

DETAILS >

Department of State
Division of Corporations

Entity Assumed Name History

Return to Results

Return to Search

Entity Details



ENTITY NAME:
RCG ADVANCES, LLC

FOREIGN LEGAL NAME:

ENTITY TYPE:
DOMESTIC LIMITED LIABILITY COMPANY

SECTION OF LAW:
203 LLC - LIMITED LIABILITY COMPANY LAW

DATE OF INITIAL DOS FILING:
10/25/2013

EFFECTIVE DATE INITIAL FILING:
10/25/2013

FOREIGN FORMATION DATE:

COUNTY:
New York

JURISDICTION:
New York, United States

DOS ID:
4477963

FICTITIOUS NAME:

DURATION DATE/LATEST DATE OF DISSOLUTION:
12/31/2099

ENTITY STATUS:
Active

REASON FOR STATUS:

INACTIVE DATE:

STATEMENT STATUS:
PAST DUE DATE

NEXT STATEMENT DUE DATE:
10/31/2015

NFP CATEGORY:

ENTITY DISPLAY

NAME HISTORY

FILING HISTORY

MERGER HISTORY

ASSUMED NAME HISTORY

Search

File Date	Assumed Name	Assumed Name ID	Status	Principal Location
06/10/2016	RAM CAPITAL FUNDING	491158	Active	
03/17/2015	VICEROY CAPITAL FUNDING	491157	Active	

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E-12**20160610003**

NYS Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Ave,
Albany, NY 12231-0001
www.dos.ny.gov

Certificate of Assumed Name
Pursuant to General Business Law §130

1. REAL NAME OF ENTITY: RICHMOND CAPITAL GROUP, LLC

1a. FICTITIOUS NAME, IF ANY, OF FOREIGN ENTITY (Not Assumed Name):

2. FORMED OR AUTHORIZED UNDER THE FOLLOWING NEW YORK LAW (Check one):

- ☐ Business Corporation Law ☒ Limited Liability Company Law ☐ Religious Corporations Law
☐ Education Law ☐ Not-for-Profit Corporation Law ☐ Revised Limited Partnership Act
☐ Other (specify law):

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 10 2016
T.S. #376872
BY: JTC

3. ASSUMED NAME: RAM CAPITAL FUNDING

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST INCLUDE NUMBER AND STREET). IF NONE, CHECK THIS BOX ☐ AND PROVIDE OUT-OF-STATE ADDRESS:

Trump Building, 40 Wall Street - 28th Floor, New York, New York 10005-1304

5. COUNTY(IES) IN WHICH ENTITY DOES OR INTENDS TO DO BUSINESS: ☐ ALL COUNTIES (or check applicable county(ies) below)

- | | | | | | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|---------------------------------------|-----------------------------------|------------------------------------|--------------------------------------|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Cattaraugus | <input type="checkbox"/> Chenango | <input type="checkbox"/> Delaware | <input type="checkbox"/> Franklin | <input type="checkbox"/> Hamilton | <input type="checkbox"/> Lewis | <input type="checkbox"/> Montgomery |
| <input type="checkbox"/> Allegany | <input type="checkbox"/> Cayuga | <input type="checkbox"/> Clinton | <input type="checkbox"/> Dutchess | <input type="checkbox"/> Fulton | <input type="checkbox"/> Herkimer | <input type="checkbox"/> Livingston | <input type="checkbox"/> Nassau |
| <input type="checkbox"/> Bronx | <input type="checkbox"/> Chautauqua | <input type="checkbox"/> Columbia | <input type="checkbox"/> Erie | <input type="checkbox"/> Greene | <input type="checkbox"/> Jefferson | <input type="checkbox"/> Madison | <input checked="" type="checkbox"/> New York |
| <input type="checkbox"/> Broome | <input type="checkbox"/> Chemung | <input type="checkbox"/> Cortland | <input type="checkbox"/> Essex | <input type="checkbox"/> Genesee | <input type="checkbox"/> Kings | <input type="checkbox"/> Monroe | <input type="checkbox"/> Niagara |
| <input type="checkbox"/> Oneida | <input type="checkbox"/> Orleans | <input type="checkbox"/> Queens | <input type="checkbox"/> St. Lawrence | <input type="checkbox"/> Schuyler | <input type="checkbox"/> Steuben | <input type="checkbox"/> Warren | <input type="checkbox"/> Wyoming |
| <input type="checkbox"/> Onondaga | <input type="checkbox"/> Oswego | <input type="checkbox"/> Rensselaer | <input type="checkbox"/> Saratoga | <input type="checkbox"/> Seneca | <input type="checkbox"/> Suffolk | <input type="checkbox"/> Washington | <input type="checkbox"/> Yates |
| <input type="checkbox"/> Ontario | <input type="checkbox"/> Otsego | <input type="checkbox"/> Richmond | <input type="checkbox"/> Schenectady | <input type="checkbox"/> Tompkins | <input type="checkbox"/> Sullivan | <input type="checkbox"/> Wayne | |
| <input type="checkbox"/> Orange | <input type="checkbox"/> Putnam | <input type="checkbox"/> Rockland | <input type="checkbox"/> Schoharie | <input type="checkbox"/> Ulster | <input type="checkbox"/> Toga | <input type="checkbox"/> Westchester | |

6. ADDRESS OF EACH LOCATION, INCLUDING NUMBER AND STREET, IF ANY, OF EACH PLACE WHERE THE ENTITY CARRIES ON, CONDUCTS OR TRANSACTS BUSINESS IN NEW YORK STATE. Use page 2 if needed. The address(es) must be a number and street, city state and zip code. The address(es) reflected in paragraph 6 must be within the county(ies) indicated in paragraph 5. If none, check the box: ☐ No New York State Business Location

125 Maiden Lane, New York, New York 10038

Name of Signer: ROBERT L. GIARDINA

Signature: *Robert L. Giardina*

Capacity of Signer (Check one): ☐ Officer of the Corporation ☐ General Partner of the Limited Partnership
☐ Member of the Limited Liability Company ☒ Manager of the Limited Liability Company
☐ Authorized Person

Filer: Name: LAWRENCE P. GIARDINA, ESQ.

Mailing Address: 8212 Third Avenue

City, State and Zip Code: Brooklyn, New York 11209

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. All documents should be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. For corporations, the Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or intends to do business as indicated in paragraph 5: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

NYS Department of State

Division of Corporations, State Records and Uniform Commercial Code

One Commerce Plaza, 99 Washington Ave,

Albany, NY 12231-0001

www.dos.ny.gov

Certificate of Assumed Name

Pursuant to General Business Law §130

1. REAL NAME OF ENTITY: RICHMOND CAPITAL GROUP, LLC

1a. FICTITIOUS NAME, IF ANY, OF FOREIGN ENTITY (Not Assumed Name):

2. FORMED OR AUTHORIZED UNDER THE FOLLOWING NEW YORK LAW (Check one):

- ☐ Business Corporation Law
 ☒ Limited Liability Company Law
 ☐ Religious Corporations Law
☐ Education Law
 ☐ Not-for-Profit Corporation Law
 ☐ Revised Limited Partnership Act
☐ Other (specify law):

3. ASSUMED NAME: VICEROY CAPITAL FUNDING

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST INCLUDE NUMBER AND STREET) IF NONE, CHECK THIS BOX ☐ AND PROVIDE OUT-OF-STATE ADDRESS:

Trump Building, 40 Wall Street - 28th Floor, New York, New York 10005-1304

5. COUNTY(IES) IN WHICH ENTITY DOES OR INTENDS TO DO BUSINESS: ☐ ALL COUNTIES (or check applicable county(ies) below)

- | | | | | | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|---------------------------------------|-----------------------------------|------------------------------------|--------------------------------------|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Cattaraugus | <input type="checkbox"/> Chenango | <input type="checkbox"/> Delaware | <input type="checkbox"/> Franklin | <input type="checkbox"/> Hamilton | <input type="checkbox"/> Lewis | <input type="checkbox"/> Montgomery |
| <input type="checkbox"/> Allegany | <input type="checkbox"/> Cayuga | <input type="checkbox"/> Clinton | <input type="checkbox"/> Dutchess | <input type="checkbox"/> Fulton | <input type="checkbox"/> Herkimer | <input type="checkbox"/> Livingston | <input type="checkbox"/> Nassau |
| <input type="checkbox"/> Bronx | <input type="checkbox"/> Chautauqua | <input type="checkbox"/> Columbia | <input type="checkbox"/> Erie | <input type="checkbox"/> Greene | <input type="checkbox"/> Jefferson | <input type="checkbox"/> Madison | <input checked="" type="checkbox"/> New York |
| <input type="checkbox"/> Broome | <input type="checkbox"/> Chemung | <input type="checkbox"/> Cortland | <input type="checkbox"/> Essex | <input type="checkbox"/> Genesee | <input type="checkbox"/> Kings | <input type="checkbox"/> Monroe | <input type="checkbox"/> Niagara |
| <input type="checkbox"/> Oneida | <input type="checkbox"/> Orleans | <input type="checkbox"/> Queens | <input type="checkbox"/> St. Lawrence | <input type="checkbox"/> Schuyler | <input type="checkbox"/> Steuben | <input type="checkbox"/> Warren | <input type="checkbox"/> Wyoming |
| <input type="checkbox"/> Onondaga | <input type="checkbox"/> Oswego | <input type="checkbox"/> Rensselaer | <input type="checkbox"/> Saratoga | <input type="checkbox"/> Seneca | <input type="checkbox"/> Suffolk | <input type="checkbox"/> Washington | <input type="checkbox"/> Yates |
| <input type="checkbox"/> Ontario | <input type="checkbox"/> Otsego | <input type="checkbox"/> Richmond | <input type="checkbox"/> Schenectady | <input type="checkbox"/> Tompkins | <input type="checkbox"/> Sullivan | <input type="checkbox"/> Wayne | |
| <input type="checkbox"/> Orange | <input type="checkbox"/> Putnam | <input type="checkbox"/> Rockland | <input type="checkbox"/> Schoharie | <input type="checkbox"/> Ulster | <input type="checkbox"/> Tioga | <input type="checkbox"/> Westchester | |

6. ADDRESS OF EACH LOCATION, INCLUDING NUMBER AND STREET, IF ANY, OF EACH PLACE WHERE THE ENTITY CARRIES ON, CONDUCTS OR TRANSACTS BUSINESS IN NEW YORK STATE Use page 2 if needed The address(es) must be a number and street, city state and zip code The address(es) reflected in paragraph 6 must be within the county(ies) indicated in paragraph 5 If none, check the box: ☐ No New York State Business Location

125 Maiden Lane, New York, New York 10038

Name of Signer: ROBERT L. GIARDINA

Signature: 

Capacity of Signer (Check one): ☐ Officer of the Corporation ☐ General Partner of the Limited Partnership
☐ Member of the Limited Liability Company ☒ Manager of the Limited Liability Company
☐ Authorized Person

Filer: Name: LAWRENCE P. GIARDINA, ESQ.

Mailing Address: 8212 Third Avenue

City, State and Zip Code: Brooklyn, New York 11209

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. All documents should be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. For corporations, the Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or intends to do business as indicated in paragraph 5: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME : RICHMOND CAPITAL GROUP, LLC

DOCUMENT TYPE : ASSUMED NAME LTD LIABILITY CO

FILER:

FILED: 03/17/2015

CASH#: 345562

FILM#: 20150317067

LAWRENCE P GIARDINA ESQ
8212 THIRD AVE

BROOKLYN NY 11209

PRINCIPAL LOCATION

TRUMP BLDG 40 WALL ST
28TH FL
NEW YORK
NY 10005-1304



COMMENT:

ASSUMED NAME

VICEROY CAPITAL FUNDING

SERVICE COMPANY : GERALD WEINBERG, INC.

CODE: 14

BOX : 47

FEES 60.00

FILING : 25.00
COUNTY : .00
COPIES : 10.00
MISC : .00
HANDLE : 25.00

PAYMENTS: 60.00

CASH :
CHECK : 60.00
C CARD :

REFUND :

DO3HD108

DOS-281 (04/2007)

PX35 - 25

ATTACHMENT C

RICHMOND CAPITAL GROUP WORKS WITH YOUR BUSINESS

GET YOUR BUSINESS THE CASH IT NEEDS IN 48 HOURS

PH: (855)662-9303

FX: (855)204-0222

SIGN UP TO FIND OUT MORE!

We will never spam you, or sell your email to third parties.

By clicking "Register Now" you accept our [Privacy Policy \(privacy-policy.html\)](#).



(https://www.facebook.com/RichmondCapitalGroup) (https://twitter.com/RichmondCapitalGroup) (https://plus.google.com/+RichmondCapitalGroup) (https://www.linkedin.com/company/RichmondCapitalGroup)

125 Maiden Lane Ste.501

New York, NY 10038

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capital-group)

A few words about **what we do**

We offer business financing starting at \$1,000 up to \$1,000,000 to existing businesses in any industry, meaning the business must be at least 6 months old.

Why Choose Us?

Richmond Capital Group is a direct funder providing small business loan alternatives to small business owners who own existing businesses. We fund all types of business including those who do not qualify for traditional bank loans due to bad credit, limited credit history, high risk designation or any other reason. We do not require business plans to approve funding, and we need no personal guarantee of collateral from business owners seeking our merchant cash advances. Essentially, when we give a merchant cash advance we are purchasing a portion of your future sales.



Believe In What We Do

Our bad credit business loan alternatives are designed with small business owners in mind, with no fixed repayment term and payment structures that put minimal strain on business cash flow. Business owners who have applied for small business loans, even bad credit business loans or no collateral loans, and have been rejected are encouraged to apply. You may be surprised what a merchant cash advance can do for your small business.

Simplified With You In Mind

By simply filling out the application form, you will be contacted shortly by one of our experienced representatives who can get you the working capital your business is looking for within 48 hours. All you have to do is have access to a phone and printer, it's easy as that. Richmond Capital Group knows that a timely application process and a fast approval are important to our Clients. We will not waste any of your time with our procedures and we know you will be more than happy with our results.



10013

Happy Clients



851

Finished Projects

Ready to see **what we can offer you?**

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(https://www.facebook.com/richmondcapitalgroup)
capital
group)

Have a few questions? **We have the answers!**

Here are some inquiries that you may ask when applying for a business loan.

General Questions

What are the basic requirements?

1 year in business, in the US, personal credit score of 500 Annual revenue of 100K. Where Banks say no we SAY YES!

What is the application process?

We actually want to help not like banks finding reasons not to help! We are fast in 24 hours we can approve your business. Fast Funding, Values Cash Flow, Not Credit Score, Builds Business Credit for your company Minimal paper work Transparent Rates and fees. 3 months of bank statements, State Drivers License or State ID, Tax ID # and years in business gets your business started.

How quickly will I receive my loan?

Most Loans are completed and money your business account within 48 hours.

Working With Our Team

How do you determine how much cash someone gets?

Our Minimum qualifications are less intense than banks. We focus on getting your business approved! We look at your last 4 months of business receivables, and how much money your need is how we determined your loan amount.

What type of businesses do you work with?

At Richmond Capital Group we work with over 725 different types of business. Restaurants, Construction, Marketing, Retail, you name it we can help!

Ready to see **what we can offer you?**

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HOW DOES IT WORK

What we do is incredibly complex but, for our clients, we keep it very simple.



A Business Finance plan that works for you

R.C.G. has built a Business Finance plan that can help existing businesses flourish

As soon as you make a request for financing, we assess your application based on your most recent business activity. Once approved, we develop a custom payback plan designed to encourage your business's growth while protecting your cash flow.

- ✓ **Bad Credit Okay**
- ✓ **No Credit or Collateral Requirements**
- ✓ **No Application Fees**
- ✓ **No Upfront Costs**
- ✓ **Affordable Payment Schedules**

Ready to see **what we can offer you?**

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Some Benefits you'll receive with **Richmond Capital Group**

Here are just a few things you can look forward to when you make the choice to apply.



Client Chemistry

We are willing to work with clients on payment options to fit their individual needs.



Speedy Process

We know your time is valuable and R.C.G. your time will never be wasted.



Get Started Online

Quick and easy Application submissions made available on our website for your convenience.

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Do you know business owners that may need funding for their businesses?

Do you have access to a channel that produces qualified referrals **looking for business financing?**

Then join our ISO/Agents Program and earn commissions while fulfilling your business contacts' need for capital with our portfolio of financial solutions.

As the direct funding source for retail merchants, restaurant owners and professional service providers, Richmond Capital Group (RCG) provides financing in the form of small business loans and merchant cash advances for any business use—purchasing equipment, expansion or renovations, or simply a boost in working capital to help buffer day-to-day operating expenses. More and more small business owners are looking for funding as banks and traditional lenders continue to reduce the lines of credit they are extending to businesses. By joining our ISO/Agents Program, you can help address this growing need and earn an additional revenue stream when your referrals fund with RCG. Referring clients to RCG is a simple, streamlined process. Our business funding solutions offer clear advantages to merchants in terms of flexible pricing and payback options, and the speed in which they can obtain the



money necessary for growth. With ongoing support from direct funding advisors and a dedicated underwriting team, our goal is to make your job simple and get your clients the capital they are looking for as quickly as possible. With an extensive product line, dedicated in-house support and strong financial backing, let Richmond Capital Group be your dedicated partner in providing financial solutions to your clients.

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f t g+ in
(https://www.richmondcapitalgroup.com/)

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Privacy Policy Statement

Your privacy is important to us. To better protect your privacy we provide this notice explaining our online information practices and the choices you can make about the way your information is collected and used. To make this notice easy to find, we make it available on our homepage and at every point where personally identifiable information may be requested.

Ready to see **what we can offer you?**

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RCG
RICHMOND CAPITAL GROUP

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RICHMOND CAPITAL GROUP WORKS WITH YOUR BUSINESS

GET YOUR BUSINESS THE CASH IT NEEDS IN 48 HOURS

PH: (855)662-9303
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SIGN UP TO FIND OUT MORE!

Full Name or Company Name

Enter your email

Phone Number

0 - \$2,500

Get Started

We will never spam you, or sell your email to third parties.
By clicking "Register Now" you accept our [Privacy Policy](#)

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Richmond Capital Group, LLC
125 Maiden Lane Ste.501
New York, NY 10038

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Happy Clients

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Ready to see **what we can offer you?**

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ATTACHMENT D

Shopper Info for Shopper ID 71792382

Shopper ID: 71792382
Private Label ID: 1
Login Name: richmondcg
First Name: Robert
Middle Name:
Last Name: Giardina
Company: Richmond Capital Group
Address1: 158 Portage Ave
Address2:
City: Staten Island
State/Prov: NY
Postal Code: 10314
Country: US
Phone Work: +1.9178389162
Phone Home:
Mobile:
Fax:
Email: cpolanco@richmondcapitalgroup.com
BirthDate:
Gender:
Date Created: 10/22/2013 8:40:05 AM
Last Changed By: api-customer-consent.prod.client.int.godaddy.com
Last Changed By Date: 12/21/2018 4:19:04 PM
Status:
Fraud: Verified by Fraud Dept - Customer OK
Shopper Pin:
Password Reminder:
Twitter Handle:

Domain List - All for Shopper ID 71792382

Domain Name	Status	Created	Expires	Order ID
RICHMONDCAPITALGROUP.COM	0 Active	10/22/2013	10/22/2019	609805326
MERCHANTMONEYTODAY.COM	0 Active	12/11/2013	12/11/2019	629228929
crgny1027.com	0 Active	12/16/2018	12/16/2021	1414618489

Domain Information for Shopper ID 71792382

Shopper ID: 71792382
Domain Name: RICHMONDCAPITALGROUP.COM
Registrar: GoDaddy.com, LLC
Registration Period: 5
Create Date: 10/22/2013 11:09:01 AM
Expiration Date: 10/22/2019 11:09:01 AM
Update Date: 10/23/2016 12:09:08 PM
Transfer Away Eligibility Date:
Status: 0 Active
Is Certified Domain: False
Gaining Registrar Name:
Transferred Away Date:
Last Modified: 8/10/2017 11:37:40 AM
Custom DNS: Yes
Name Servers: ns13.domaincontrol.com
ns14.domaincontrol.com
Auto Renew: Yes
Renew Period: 0

Registrant Contact

Name: Robert Giardina
Company: Richmond Capital Group
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 10/22/2013 9:08:33 AM

Technical Contact

Name: Robert Giardina
Company: Richmond Capital Group
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 10/22/2013 9:08:33 AM

Administrative Contact

Name: Robert Giardina
Company: Richmond Capital Group
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 10/22/2013 9:08:33 AM

Billing Contact

Name: Robert Giardina
Company: Richmond Capital Group
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 10/22/2013 9:08:33 AM

Custom DNS Entries**RICHMONDCAPITALGROUP.COM**

Shopper ID: 71792382

Domain Name: RICHMONDCAPITALGROUP.COM

DNS Record Type	Record Name	Record Value	TTL
A	@	160.153.92.169	10800
A	ADMIN	160.153.92.169	10800
A	FTP	192.185.195.203	3600
A	MAIL	160.153.92.169	10800
NS	@	NS13.DOMAINCONTROL.COM.	3600
NS	@	NS14.DOMAINCONTROL.COM.	3600
CNAME	7ZC4UD4EF3BW	GV-2NOEZLPAD7AZUD.DV.GOOGL EHOSTED.COM.	1800
CNAME	CPANEL	@	10800
CNAME	DOCS	GHS.GOOGLEHOSTED.COM.	3600
CNAME	EMAIL	GHS.GOOGLEHOSTED.COM.	3600
CNAME	GROUPS	GHS.GOOGLEHOSTED.COM.	3600
CNAME	SITES	GHS.GOOGLEHOSTED.COM.	3600
CNAME	VIDEO	GHS.GOOGLEHOSTED.COM.	3600
CNAME	WEBDISK	@	10800
CNAME	WEBDISK.ADMIN	@	10800
CNAME	WHM	@	10800
CNAME	WWW	@	10800
CNAME	WWW.ADMIN	@	10800
CNAME	_DOMAINCONNECT	_DOMAINCONNECT.GD.DOMAI NCONTROL.COM.	3600
SOA	@	@	600
MX	@	ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT1.ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT2.ASPMX.L.GOOGLE.COM.	3600
MX	@	ASPMX2.GOOGLEMAIL.COM.	3600
MX	@	ASPMX3.GOOGLEMAIL.COM.	3600
TXT	@	GOOGLE-SITE- VERIFICATION=KDA8QGAD_K UB0GHWMTIWH6- TMWCAROTHFW7PZMWBFV0	3600
TXT	@	GOOGLE-SITE- VERIFICATION=SOJYLSCKGHY ADIJW6BHH- SSKUCQGLRB3WCFHCHFJ6U8	3600
TXT	@	V=SPF1 INCLUDE:_SPF.GOOGLE.COM ~ALL	3600

Custom DNS Entries**RICHMONDCAPITALGROUP.COM**

DNS Record Type	Record Name	Record Value	TTL
TXT	GOOGLE._DOMAINKEY	V=DKIM1; K=RSA; P=MIGFMA0GCSQGSIB3DQEBA QUAA4GNADCB1QKBGQDEL/H CB8XY6ZFMDYYNVCCY+4GB MYLLX8SUIKPL3YZAO4BSMIP 88YL4EW8SRQGEJKGIQHMZ AW08DN9JBEXNICGC08DJWBL X2JP2NWP4K0VOTKPEGFJDHR B0JMODQGIUIV+SEGPLJKSNA KFZU/IUNZQRRACDCUMOPGC IUZS9RZLQIDAQAB	1800
TXT	_DMARC.RICHMONDCAPITALG ROUP.COM	V=DMARC1; SP=REJECT; RUA=MAILTO:POSTMASTER@ RICHMONCAPITALGROUP.CO M	3600

Domain Information for Shopper ID 71792382

Shopper ID: 71792382
Domain Name: MERCHANTMONEYTODAY.COM
Registrar: GoDaddy.com, LLC
Registration Period: 5
Create Date: 12/11/2013 3:05:34 PM
Expiration Date: 12/11/2019 3:05:34 PM
Update Date: 12/12/2016 5:18:03 AM
Transfer Away Eligibility Date:
Status: 0 Active
Is Certified Domain: False
Gaining Registrar Name:
Transferred Away Date:
Last Modified: 7/12/2017 7:04:42 AM
Custom DNS: Yes
Name Servers: ns55.domaincontrol.com
ns56.domaincontrol.com
Auto Renew: No
Renew Period: 0

Registrant Contact

Name: Robert Giardina
Company:
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 12/11/2013 1:04:27 PM

Technical Contact

Name: Robert Giardina
Company:
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
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State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 12/11/2013 1:04:27 PM

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Address 2:
City: Staten Island
State/Province: New York
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Country: United States
Phone: 9178389162
Fax:
Modify Time: 12/11/2013 1:04:27 PM

Billing Contact

Name: Robert Giardina
Company:
Email: friedcalama@aol.com
Address 1: 158 Portage Ave
Address 2:
City: Staten Island
State/Province: New York
Postal Code: 10314
Country: United States
Phone: 9178389162
Fax:
Modify Time: 12/11/2013 1:04:27 PM

Custom DNS Entries**MERCHANTMONEYTODAY.COM**

Shopper ID: 71792382

Domain Name: MERCHANTMONEYTODAY.COM

DNS Record Type	Record Name	Record Value	TTL
A	@	50.63.202.49	600
NS	@	NS55.DOMAINCONTROL.COM.	3600
NS	@	NS56.DOMAINCONTROL.COM.	3600
CNAME	CALENDAR	CALENDAR.SECURESERVER.NET.	3600
CNAME	EMAIL	EMAIL.SECURESERVER.NET.	3600
CNAME	FAX	FAX.SECURESERVER.NET.	3600
CNAME	FILES	FILES.SECURESERVER.NET.	3600
CNAME	FTP	@	3600
CNAME	IMAP	IMAP.SECURESERVER.NET.	3600
CNAME	MAIL	POP.SECURESERVER.NET.	3600
CNAME	MOBILEMAIL	MOBILEMAIL-V01.PROD.MESA1.SECURESERVER.NET.	3600
CNAME	POP	POP.SECURESERVER.NET.	3600
CNAME	SMTP	SMTP.SECURESERVER.NET.	3600
CNAME	WWW	@	3600
CNAME	_DOMAINCONNECT	_DOMAINCONNECT.GD.DOMAINCONTROL.COM.	3600
SOA	@	@	3600
MX	@	SMTP.SECURESERVER.NET.	3600
MX	@	MAILSTORE1.SECURESERVER.NET.	3600

Domain Information for Shopper ID 71792382

Shopper ID: 71792382
Domain Name: crgny1027.com
Registrar: GoDaddy.com, LLC
Registration Period: 3
Create Date: 12/16/2018 6:03:42 PM
Expiration Date: 12/16/2021 6:03:42 PM
Update Date: 12/16/2018 6:03:42 PM
Transfer Away Eligibility Date:
Status: 0 Active
Is Certified Domain: False
Gaining Registrar Name:
Transferred Away Date:
Last Modified: 12/16/2018 4:03:43 PM
Custom DNS: Yes
Name Servers: ns51.domaincontrol.com
ns52.domaincontrol.com
Auto Renew: No
Renew Period: 0

Registrant Contact

Name: Registration Private
Company: Domains By Proxy, LLC
Email: crgny1027.com@domainsbyproxy.com
Address 1: DomainsByProxy.com
Address 2: 14455 N. Hayden Road
City: Scottsdale
State/Province: Arizona
Postal Code: 85260
Country: United States
Phone: +1.4806242599
Fax: +1.4806242598
Modify Time: 12/16/2018 4:03:39 PM

Administrative Contact

Name: Registration Private
Company: Domains By Proxy, LLC
Email: crgny1027.com@domainsbyproxy.com
Address 1: DomainsByProxy.com
Address 2: 14455 N. Hayden Road
City: Scottsdale
State/Province: Arizona
Postal Code: 85260
Country: United States
Phone: +1.4806242599
Fax: +1.4806242598
Modify Time: 12/16/2018 4:03:39 PM

Technical Contact

Name: Registration Private
Company: Domains By Proxy, LLC
Email: crgny1027.com@domainsbyproxy.com
Address 1: DomainsByProxy.com
Address 2: 14455 N. Hayden Road
City: Scottsdale
State/Province: Arizona
Postal Code: 85260
Country: United States
Phone: +1.4806242599
Fax: +1.4806242598
Modify Time: 12/16/2018 4:03:39 PM

Billing Contact

Name: Registration Private
Company: Domains By Proxy, LLC
Email: crgny1027.com@domainsbyproxy.com
Address 1: DomainsByProxy.com
Address 2: 14455 N. Hayden Road
City: Scottsdale
State/Province: Arizona
Postal Code: 85260
Country: United States
Phone: +1.4806242599
Fax: +1.4806242598
Modify Time: 12/16/2018 4:03:39 PM

Custom DNS Entries**crgny1027.com**

Shopper ID: 71792382

Domain Name: crgny1027.com

DNS Record Type	Record Name	Record Value	TTL
A	@	PARKED	600
NS	@	NS51.DOMAINCONTROL.COM.	3600
NS	@	NS52.DOMAINCONTROL.COM.	3600
CNAME	WWW	@	3600
CNAME	ZDX2KTPJ344O	GV- UKEMXBZFIMHATY.DV.GOOG LEHOSTED.COM.	3600
CNAME	_DOMAINCONNECT	_DOMAINCONNECT.GD.DOMAI NCONTROL.COM.	3600
SOA	@	@	3600
MX	@	ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT1.ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT2.ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT3.ASPMX.L.GOOGLE.COM.	3600
MX	@	ALT4.ASPMX.L.GOOGLE.COM.	3600
TXT	@	V=SPF1 INCLUDE: _SPF.GOOGLE.COM ~ALL	3600

Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
4/19/2019 7:15:47 AM / Stoker, Jonathan / Client IP: GoDaddy Internal	Finesse: Task US SEO Consultation shopper requested to be called back at schedule time.
4/19/2019 7:15:25 AM / Stoker, Jonathan / Client IP: GoDaddy Internal	Jonathan Stoker accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
3/18/2019 8:18:39 AM / Wheeler, Foster / Client IP: GoDaddy Internal	Finesse: An outbound Website Security Non-Openers call was made. Left Automated Phone message.
3/18/2019 8:18:28 AM / Wheeler, Foster / Client IP: GoDaddy Internal	Foster Wheeler accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
2/14/2019 7:27:58 AM / Dillard, London / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
2/14/2019 7:27:56 AM / Dillard, London / Client IP: GoDaddy Internal	London Dillard accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
2/14/2019 7:27:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by London Dillard, employee ldillard
2/7/2019 7:40:23 AM / Jerome, Anthony / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Customer was not reached.
2/7/2019 7:40:23 AM / Jerome, Anthony / Client IP: GoDaddy Internal	Survey was saved with customer unavailable.
2/7/2019 7:40:20 AM / Jerome, Anthony / Client IP: GoDaddy Internal	Anthony Jerome accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
2/7/2019 7:40:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Anthony Jerome, employee ajerome
1/2/2019 7:41:22 AM / Kando, Edward / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
1/2/2019 7:41:17 AM / Kando, Edward / Client IP: GoDaddy Internal	Edward Kando accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
1/2/2019 7:41:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Edward Kando, employee ekando
12/17/2018 9:20:01 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1414979061 sent to: cpolanco@richmondcapitalgroup.com, using primary payment method.
12/16/2018 4:04:37 PM / RegRaaVerifyMailerSvc / Client IP: GoDaddy Internal	Registrar Verification E-mail sent to cpolanco@richmondcapitalgroup.com Namespace: Domain Type: DomainRegistrationVerifyEmail Messaging Tracking GUID: c51871ba-4e72-4c18-a90a-6f8e9a09825d
12/16/2018 4:03:42 PM / RegAgentSvc / Client IP: GoDaddy Internal	Domain name crgny1027.com registered
12/16/2018 4:03:39 PM / Post Purchase Processing / Client IP: GoDaddy Internal	Domain CRGNY1027.COM privacy set up. DBP customer number is 204638260.
12/16/2018 4:03:38 PM / pci.eCommClient.prod.intranet.gdg / Client IP: GoDaddy Internal	New preference.marketId: "en-US"
12/14/2018 10:27:24 PM / Customer / Client IP: 65.246.174.100	Domains (Manage All) account accessed
12/14/2018 4:28:04 AM / Customer / Client IP: 100.2.11.198	Domains (Manage All) account accessed
11/9/2018 9:46:00 AM / Barnett, Aaron / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
11/9/2018 9:45:56 AM / Barnett, Aaron / Client IP: GoDaddy Internal	Aaron Barnett accessed account with reason "Lynx Outbound Tasks". Validation was skipped.

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Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
11/9/2018 9:45:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Aaron Barnett, employee aaron5599
10/8/2018 7:29:06 AM / Dodd, Joey / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
10/8/2018 7:28:45 AM / Dodd, Joey / Client IP: GoDaddy Internal	Joey Dodd accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
10/8/2018 7:28:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Joey Dodd, employee jdodd
8/10/2018 12:00:37 AM / InactiveTrial / Client IP: GoDaddy Internal	Cancelling: Starter Email - 1 Year OrderID: 1173069965 RowID: 1 Namespace:prtnremail ResourceID: 353508309
7/6/2018 7:34:09 AM / Sambrano, Stefan / Client IP: GoDaddy Internal	spoke with Robert Giardina CB# +1.9178389162 regarding an outbound task Additional Comments: cdt sent info on ssl
7/6/2018 7:34:00 AM / Sambrano, Stefan / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Customer was contacted.
7/6/2018 7:30:25 AM / Sambrano, Stefan / Client IP: GoDaddy Internal	Stefan Sambrano accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
7/6/2018 7:30:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Stefan Sambrano, employee ssambrano
6/11/2018 7:10:29 AM / RenewalNoticeSvc / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 NonDomain resource(s) set to expire on Aug. 10, 2018
6/1/2018 8:05:09 AM / Eustace, Kane / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
6/1/2018 8:05:03 AM / Eustace, Kane / Client IP: GoDaddy Internal	Kane Eustace accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
6/1/2018 8:05:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Kane Eustace, employee kane3349
4/26/2018 7:36:15 AM / Cuisia, Christopher / Client IP: GoDaddy Internal	Finesse: An outbound SEV Upsell To Paid Services call was made. Left Automated Phone message.
4/26/2018 7:36:08 AM / Cuisia, Christopher / Client IP: GoDaddy Internal	Christopher Cuisia accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
4/26/2018 7:36:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Christopher Cuisia, employee ccuisia
2/24/2018 6:23:54 AM / Office 365 prov / Client IP: GoDaddy Internal	Setting AutoRenew = 0: Starter Email - 1 Year OrderID: 1173069965 RowID: 1 Namespace:prtnremail ResourceID: 353508309 EAR: OFF
2/23/2018 1:07:39 PM / Delgado, Johnny / Client IP: GoDaddy Internal	Finesse: An outbound US Domain Sales Leads call was made. Left Automated Phone message.
2/23/2018 1:07:31 PM / Delgado, Johnny / Client IP: GoDaddy Internal	Johnny Delgado accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
2/23/2018 1:07:00 PM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Johnny Delgado, employee johnny9046
12/17/2017 10:28:56 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1237525460 sent to: cpolanco@richmondcapitalgroup.com, using primary payment method.
12/8/2017 11:29:07 AM / / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 NonDomain resource(s) set to expire on Dec. 18, 2017
10/20/2017 7:38:38 AM / Farra, Sean / Client IP: GoDaddy Internal	Finesse: An outbound US Domain Sales Leads call was made. Left Automated Phone message.

Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
10/20/2017 7:38:26 AM / Farra, Sean / Client IP: GoDaddy Internal	Sean Farra accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
10/20/2017 7:38:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Sean Farra, employee sean0216
9/13/2017 6:04:16 AM / Lester, Blaine / Client IP: GoDaddy Internal	Blaine Lester accessed account with reason "General/Research". Validation was skipped.
9/13/2017 6:04:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Blaine Lester, employee blester
8/14/2017 12:17:06 PM / jchesmore / Client IP: GoDaddy Internal	<p>Hosting Support - Service: cPanel - GUID: ad9c9829-7dde-11e7-80ea-3417ebe72601 - Note:</p> <p>Caller: Rob</p> <p>Callback Number: 9178389162</p> <p>Notes: RICHMONDCAPITALGROUP.COM needs to have this domain as the prime to get site to go live on cPanel helped him with this</p> <p>then customer asked about a refund for the website builder would have went with no but another agent put in the notes "chat us back to process the pro ration credit for the current site since we are giving time to migrate the content form the current to he new hosting"</p> <p>honored that per Cassidy thompson put intio ISC #bal</p> <p>OFFERED: 0</p>
8/14/2017 12:09:01 PM / Mulholland, Michael / Client IP: GoDaddy Internal	<p>A refund request (ID#27574946) was Approved by Michael P Mulholland:</p> <p>OrderID#(1042722402), Products Being Canceled: website builder</p> <p>Reason for Canceling: customer moved to cpanel and another rep said he would get refunds and put in the notes</p> <p>Confirmed within 30 days (post 3/14 purchase): no</p> <p>Confirmed Within old policy (pre 3/14 purchase): yes</p> <p>Offered ISC as Only refund Option: yes</p> <p>Ne</p>
8/14/2017 12:09:00 PM / Mulholland, Michael / Client IP: GoDaddy Internal	Lynx: A task Refund was approved.
8/14/2017 12:08:04 PM / Chesmore, Jason / Client IP: GoDaddy Internal	<p>Refund Request #27574946 was submitted by Jason L Chesmore. #refund Products Being Canceled: website builder</p> <p>Reason for Canceling: customer moved to cpanel and another rep said he would get refunds and put in the notes</p> <p>Confirmed within 30 days (post 3/14 purchase): no</p> <p>Confirmed Within old policy (pre 3/14 purchase): yes</p> <p>Offered ISC as Only refund Option: yes</p> <p>New product/renewal ISC was offered for: renewals</p>
8/14/2017 12:06:27 PM / Customer / Client IP: 72.68.130.82	<p>Cancelling: Website Builder Business - 3 years (recurring) OrderID: 609805326 RowID: 1</p> <p>Namespace:wst ResourceID: 227630627</p>
8/14/2017 11:50:18 AM / Jason L Chesmore / Client IP: GoDaddy Internal	The diablo control panel was accessed through ToolZilla.
8/14/2017 11:50:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Jason Chesmore, employee jchesmore
8/14/2017 11:49:27 AM / Jason L Chesmore / Client IP: GoDaddy Internal	The diablo control panel was accessed through ToolZilla.

Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
8/14/2017 11:49:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Jason Chesmore, employee jchesmore
8/14/2017 11:48:17 AM / Chesmore, Jason / Client IP: GoDaddy Internal	Jason Chesmore accessed account with reason "General/Research". Shopper PIN.
8/14/2017 11:48:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by Jason Chesmore, employee jchesmore
8/14/2017 11:45:33 AM / Grieme, David / Client IP: GoDaddy Internal	spoke with Robert Giardina CB# +1.9178389162 regarding Account-Settings Account Additional Comments: created hosting account but hasn't uploaded files properly because site is showing "future site of something cool" Transferred to hosting. Sup Eric Ma
8/14/2017 11:42:42 AM / Grieme, David / Client IP: GoDaddy Internal	David Grieme accessed account with reason "General/Research". Shopper PIN.
8/14/2017 11:42:00 AM / Auth Platform / Client IP: GoDaddy Internal	Shopper 71792382 was impersonated by David Grieme, employee david4356
8/11/2017 5:58:04 PM / WSB / Client IP: GoDaddy Internal	WSB delegated login - 71792382;jkloss
8/11/2017 11:27:41 AM / Kloss, Jonathan / Client IP: GoDaddy Internal	spoke with Robert Giardina CB# +1.9178389162 regarding cPanel Hosting Additional Comments: needed help uploading files and setting up cpanel
8/11/2017 10:58:32 AM / Customer / Client IP: 172.30.0.165	Account's Primary Domain has been changed: 3236365e-3b34-11e3-ae1c-14feb5d9f2e6.
8/11/2017 10:56:08 AM / Kloss, Jonathan / Client IP: GoDaddy Internal	Jonathan Kloss accessed account with reason "General/Research". Shopper PIN.
8/10/2017 11:37:39 AM / RegHerculesSvc / Client IP: GoDaddy Internal	Setting AutoRenew = 1: .COM Domain Name Registration - 3 Years (recurring) OrderID: 609805326 RowID: 0 Namespace:domain ResourceID: 156283206
8/10/2017 11:37:36 AM / Customer / Client IP: 104.162.83.146	DCC domain nameserver update requested RICHMONDCAPITALGROUP.COM (ID=156283206)
8/10/2017 8:17:09 AM / Manlapaz, Harvey / Client IP: GoDaddy Internal	helped Robert Giardina CB# +1.9178389162 regarding Domain Domains Additional Comments: check hosting / already with business web builder / customer wants cpanel to copy the files / order placed for 3 years in cpanel / chat us back to process the pro ration credit for the current site since we are giving time to migrate the content form the current to he new hosting /
8/10/2017 7:47:06 AM / Manlapaz, Harvey / Client IP: GoDaddy Internal	Harvey Manlapaz accessed account with reason "General/Research". Shopper PIN.
8/10/2017 7:47:05 AM / Manlapaz, Harvey / Client IP: GoDaddy Internal	4297064034 - adding hosting
8/7/2017 6:45:04 PM / WSB / Client IP: GoDaddy Internal	WSB delegated login - 71792382:v_ma9593
8/7/2017 11:51:25 AM / Dela Cruz, Fatima / Client IP: GoDaddy Internal	helped Robert Giardina CB# +1.9178389162 ChatID: 4297011572 regarding GoCentral-and-Website-Builder Websites Additional Comments: wants to put the website back up and running. chat got disconnected
8/7/2017 11:39:04 AM / Dela Cruz, Fatima / Client IP: GoDaddy Internal	Fatima Dela Cruz accessed account with reason "General/Research". Shopper PIN.

Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
8/7/2017 11:36:27 AM / Dela Cruz, Fatima / Client IP: GoDaddy Internal	4297011572
8/4/2017 4:15:16 PM / WSB / Client IP: GoDaddy Internal	WSB delegated login - 71792382:v_keifer2405
8/4/2017 9:23:32 AM / Manao, Keifer / Client IP: GoDaddy Internal	helped Robert Giardina CB# +1.9178389162 ChatID: 4296981920 regarding Search-Engine-Visibility Business-Tools Additional Comments: Robert having issues with website not working. informed cust that his website provider is out of service.
8/4/2017 9:15:32 AM / Manager: Keifer Manao / Client IP: GoDaddy Internal	CRM user 24181 - Keifer Manao has entered DCC5 accessing shopper 71792382.
8/4/2017 9:15:21 AM / gdResourceGeneration / Client IP: GoDaddy Internal	Free product subscription(s) initiated with 'Trial' status and Order #1170431064 - 1 total row(s): [Row #0] Product: 898307 'Email Marketing - Starter plan', Free Period End: 9/4/2017;
8/4/2017 9:07:10 AM / Manao, Keifer / Client IP: GoDaddy Internal	Keifer Manao accessed account with reason "General/Research". Shopper PIN.
8/4/2017 9:04:57 AM / Manao, Keifer / Client IP: GoDaddy Internal	4296981920
7/12/2017 7:05:37 AM / Cuisia, Christopher / Client IP: GoDaddy Internal	ok with current set up of account
7/12/2017 7:05:22 AM / Cuisia, Christopher / Client IP: GoDaddy Internal	Finesse: An outbound Rescheduled: US WSB Sales Leads call was made. Customer was contacted.
7/12/2017 7:04:42 AM / Administrator-1 / Client IP: GoDaddy Internal	Setting AutoRenew = 0: .COM Domain Name Registration - 3 Years (recurring) OrderID: 629228929 RowID: 0 Namespace:domain ResourceID: 159173405 EAR: OFF
7/12/2017 7:03:27 AM / Cuisia, Christopher / Client IP: GoDaddy Internal	Christopher Cuisia accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
7/5/2017 7:29:06 AM / Jacobs, Marcus / Client IP: GoDaddy Internal	Finesse: Task US WSB Sales Leads shopper requested to be called back at schedule time.
7/5/2017 7:28:43 AM / Jacobs, Marcus / Client IP: GoDaddy Internal	Marcus Jacobs accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
6/2/2017 7:26:58 AM / McKee, Gregory / Client IP: GoDaddy Internal	Finesse: An outbound US WSB Sales Leads call was made. Left Automated Phone message.
6/2/2017 7:26:50 AM / McKee, Gregory / Client IP: GoDaddy Internal	Gregory McKee accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
5/31/2017 7:32:40 AM / Roessler, Karl / Client IP: GoDaddy Internal	Finesse: An outbound US WSB Sales Leads call was made. Customer was not reached.
5/31/2017 7:32:40 AM / Roessler, Karl / Client IP: GoDaddy Internal	Survey was saved with customer unavailable.
5/31/2017 7:32:26 AM / Roessler, Karl / Client IP: GoDaddy Internal	Karl Roessler accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
3/1/2017 12:06:16 PM / Kloss, Jonathan / Client IP: GoDaddy Internal	spoke with Rob, did an account review. everything is g2g at this time
3/1/2017 12:05:52 PM / Kloss, Jonathan / Client IP: GoDaddy Internal	Finesse: An outbound US WSB Sales Leads call was made. Customer was contacted.
3/1/2017 12:04:41 PM / Kloss, Jonathan / Client IP: GoDaddy Internal	Jonathan Kloss accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
12/30/2016 7:36:39 AM / McKee, Gregory / Client IP: GoDaddy Internal	Finesse: An outbound US Domain Sales Leads call was made. Left Automated Phone message.

Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
12/30/2016 7:36:28 AM / McKee, Gregory / Client IP: GoDaddy Internal	Gregory McKee accessed account with reason "Lynx Outbound Tasks". Validation was skipped.
12/17/2016 6:31:41 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1066140013 sent to: cpolanco@richmondcapitalgroup.com;rgiardina@richmondcapitalgroup.com, using primary payment method.
12/12/2016 3:18:12 AM / RegHerculesSvc / Client IP: GoDaddy Internal	Setting AutoRenew = 1: .COM Domain Name Registration - 3 Years (recurring) OrderID: 629228929 RowID: 0 Namespace:domain ResourceID: 159173405
12/12/2016 3:18:03 AM / RegAgentSvc / Client IP: GoDaddy Internal	Domain name merchantmoneytoday.com renewed - minus 1 year(s) - by RegAgentSvc on 12/12/2016 03:18:03
12/12/2016 3:17:58 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1063884143 sent to: cpolanco@richmondcapitalgroup.com;rgiardina@richmondcapitalgroup.com, using primary payment method.
12/8/2016 6:02:49 AM / RenewalNoticeSvc / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 NonDomain resource(s) set to expire on Dec. 18, 2016
12/6/2016 5:48:50 AM / GenerateRenewals / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire on Dec. 11, 2016
11/26/2016 4:09:50 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAuto] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Dec. 11, 2016. Email BatchID=439782786. Payment profiles are current.
11/11/2016 4:50:24 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAuto] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Dec. 11, 2016. Email BatchID=435330860. Payment profiles are current.
10/23/2016 10:09:15 AM / RegHerculesSvc / Client IP: GoDaddy Internal	Setting AutoRenew = 1: .COM Domain Name Registration - 3 Years (recurring) OrderID: 609805326 RowID: 0 Namespace:domain ResourceID: 156283206
10/23/2016 10:09:09 AM / RegAgentSvc / Client IP: GoDaddy Internal	Domain name richmondcapitalgroup.com renewed - minus 1 year(s) - by RegAgentSvc on 10/23/2016 10:09:09
10/23/2016 10:09:07 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1043392657 sent to: cpolanco@richmondcapitalgroup.com;rgiardina@richmondcapitalgroup.com, using primary payment method.
10/22/2016 3:58:11 AM / gdBAEmail.Email / Client IP: GoDaddy Internal	Success Email for Order: 1042722402 sent to: cpolanco@richmondcapitalgroup.com;rgiardina@richmondcapitalgroup.com, using primary payment method.
10/17/2016 6:27:39 AM / GenerateRenewals / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire on Oct. 22, 2016
10/12/2016 1:37:20 PM / PaymentProfile / Client IP: GoDaddy Internal	PaymentProfile: Deactivating credit_card account ending in 3008 (profile 43349019);
10/12/2016 1:37:20 PM / 71792382 / Client IP:	wst:227630627-Profile Update
10/12/2016 1:37:19 PM / 71792382 / Client IP:	Billing:156283206-Profile Update
10/12/2016 1:37:19 PM / 71792382 / Client IP:	Billing:159173405-Profile Update
10/12/2016 1:37:19 PM / 71792382 / Client IP:	trafblazer:1518732-Profile Update
10/12/2016 7:44:13 AM / GenerateRenewals / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 AnnualHosting resource(s) set to expire on Oct. 22, 2016
10/12/2016 6:30:12 AM / RenewalNoticeSvc / Client IP: GoDaddy Internal	Sending renewal notice to shopper 71792382 for 1 NonDomain resource(s) set to expire on Oct. 22, 2016
10/12/2016 4:30:27 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEExpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Dec. 11, 2016. Email BatchID=426199324. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEExpiration=12/2014.

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Notes for Shopper ID 71792382**5/1/2016 to 5/28/2019**

Entered Date / By	Note
10/7/2016 5:07:45 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEXpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Oct. 22, 2016. Email BatchID=424676711. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEXpiration=12/2014.
9/22/2016 4:20:37 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEXpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Oct. 22, 2016. Email BatchID=420621501. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEXpiration=12/2014.
9/12/2016 4:57:31 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEXpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Dec. 11, 2016. Email BatchID=417837353. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEXpiration=12/2014.
8/23/2016 4:17:58 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEXpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Oct. 22, 2016. Email BatchID=412052091. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEXpiration=12/2014.
7/24/2016 4:50:48 AM / RenewalNotice / Client IP: GoDaddy Internal	[Namespace=Renewals/Type=DomainRenewalAllAutoCCEXpired] Sending renewal notice to shopper 71792382 for 1 Domain resource(s) set to expire around Oct. 22, 2016. Email BatchID=402902424. Credit card expiring on auto renew. ProfileID=43349019 ; CCLast4Digits=3008 ; CCEXpiration=12/2014.

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product:

Created: 7/6/2018 2:34:09 PM
Created By: ssambrano
Modified: 7/6/2018 2:34:09 PM
Modified By: ssambrano

Case#: 26572114
Domain:
Product Cancelled Date:

Notes Section

Entered Date / By	Note
7/6/2018 2:34:09 PM / ssambrano	cdt sent info on ssl

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product:

Created: 8/14/2017 6:45:33 PM
Created By: david4356
Modified: 8/14/2017 6:45:33 PM
Modified By: david4356

Case#: 14302191
Domain:
Product Cancelled Date:

Notes Section

Entered Date / By	Note
8/14/2017 6:45:33 PM / david4356	created hosting account but hasn't uploaded files properly because site is showing "future site of something cool" Transferred to hosting. Sup Eric Ma

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product:

Created: 8/11/2017 6:27:41 PM
Created By: jkloss
Modified: 8/11/2017 6:27:41 PM
Modified By: jkloss

Case#: 14245862
Domain:
Product Cancelled Date:

Notes Section

Entered Date / By	Note
8/11/2017 6:27:41 PM / jkloss	needed help uploading files and setting up cpanel

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product:

Created: 8/10/2017 3:17:09 PM
Created By: v_harvey4321
Modified: 8/10/2017 3:17:09 PM
Modified By: v_harvey4321

Case#: 14208199
Domain:
Product Cancelled Date:

Notes Section

Entered Date / By	Note
8/10/2017 3:17:09 PM / v_harvey4321	check hosting / already with business web builder / customer wants cpanel to copy the files / order placed for 3 years in cpanel / chat us back to process the pro ration credit for the current site since we are giving time to migrate the content from the current to the new hosting /

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product: Website Builder Business - 3 years (recurring)

Created: 8/7/2017 6:51:25 PM
Created By: v_ma9593
Modified: 8/7/2017 6:51:25 PM
Modified By: v_ma9593

Case#: 14116738
Domain: richmondcapitalgroup.com
Product Cancelled Date:

Notes Section

Entered Date / By	Note
8/7/2017 6:51:25 PM / v_ma9593	wants to put the website back up and running. chat got disconnected

Case Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019

Product: Search Engine Visibility v1 (annual)

Created: 8/4/2017 4:23:32 PM
Created By: v_keifer2405
Modified: 8/4/2017 4:23:32 PM
Modified By: v_keifer2405

Case#: 14054612
Domain: <http://www.richmondcapitalgroup.com/>
Product Cancelled Date:

Notes Section

Entered Date / By	Note
8/4/2017 4:23:32 PM / v_keifer2405	Robert having issues with website not working. informed cust that his website provider is out of service.

DNS Audit Logs for Shopper ID 71792382**5/1/2016 to 5/28/2019**

logtime	owner	userip	userid	user type	domain	action	type	name	method	result	data
2018-12-21T16:25:47	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:25:25	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:25:12	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:25:03	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:24:52	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:24:41	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record		v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-21T16:24:15	71792382	76.175.74.124	71792382	1	crgny1027.com	update	record	zdx2ktpj344o	v2-patchV2DnsZonesRecords	success	Added resource record.
2018-12-16T16:03:41	71792382	10.32.129.13	71792382	3	crgny1027.com	create	zonefile	crgny1027.com	v2-putV2DnsZones	success	Added Zone crgny1027.com

cPanel Hosting for Shopper ID 71792382

Account Name: richmondcapitalgroup.com
 Product Type Name: Diablo
 Product Name: Hosting - Web - Deluxe - Linux cPanel - US Region - 3 years (recurring)
 ExternalResourceId: ad9c9829-7dde-11e7-80ea-3417ebe72601
 Billing Date: 8/10/2020 12:00:00 AM
 Last Renewal Date: 8/10/2020 12:00:00 AM
 Account Username: richmondcg
 Account Status: setup
 Created At: Thursday, August 10, 2017
 Updated At: Monday, August 14, 2017
 Shared IP: 160.153.92.169
 FQDN: p3plcpnl0971.prod.phx3.secureserver.net

Category: PLAN FEATURES

Assisted Subscription 0
 Datacenter Migration 0
 Dedicated IP Allowed 1
 Diskspace GB -1
 Drop My Site Backup 0
 Max Addon Domains -1
 Max Email Addresses 500
 Max Ftp Users 50
 Max MySQL Databases 25
 Monthly Bandwidth GB -1
 PF_ID 32065
 Plan Tier 20
 Resource Level 1

Category: USERACCOUNT

Username richmondcg

Category: DOMAIN

Main Domain richmondcapitalgroup.com

Website Tonight for Shopper ID 71792382

Account Name:	old.richmondcapitalgroup.com
Product Type Name:	Website Builder
Product Name:	Website Builder Business - 3 years (recurring)
ExternalResourceId:	3236365e-3b34-11e3-ae1c-14feb5d9f2e6
Billing Date:	10/22/2019 12:00:00 AM
Last Renewal Date:	10/22/2016 12:00:00 AM

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 38497536**

Incident ID:	38497536	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	3/12/2019 9:45:55 PM
Created By:	Application	Modified:	3/12/2019 9:45:55 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 38497536

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 97014247, Reply [Overwatch]**3/12/2019 9:45:55 PM**

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.microsoft.006 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 37809644**

Incident ID:	37809644	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	12/13/2018 9:45:09 PM
Created By:	Application	Modified:	12/13/2018 9:45:10 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 37809644

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 95451703, Reply [Overwatch]**12/13/2018 9:45:09 PM**

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.microsoft.006 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 37086799**

Incident ID:	37086799	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	9/15/2018 9:35:12 PM
Created By:	Application	Modified:	9/15/2018 9:35:12 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 37086799

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 93835762, Reply [Overwatch]**9/15/2018 9:35:12 PM**

We recently completed a routine security checkup of our servers and platforms. Our scans flagged your richmondcapitalgroup.com hosting accounts as containing possible malware. Please sign in to your hosting account and review the following content and remove or fix the files listed below:

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.microsoft.006 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 36285581**

Incident ID:	36285581	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	6/18/2018 9:45:51 PM
Created By:	Application	Modified:	6/18/2018 9:45:51 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 36285581

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 92228276, Reply [Overwatch]**6/18/2018 9:45:51 PM**

We recently completed a routine security checkup of our servers and platforms. Our scans flagged your richmondcapitalgroup.com hosting accounts as containing possible malware. Please sign in to your hosting account and review the following content and remove or fix the files listed below:

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.microsoft.006 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 35486625**

Incident ID:	35486625	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	3/21/2018 9:46:12 PM
Created By:	Application	Modified:	3/21/2018 9:46:12 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 35486625

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 90694831, Reply [Overwatch]**3/21/2018 9:46:12 PM**

We recently completed a routine security checkup of our servers and platforms. Our scans flagged your richmondcapitalgroup.com hosting accounts as containing possible malware. Please sign in to your hosting account and review the following content and remove or fix the files listed below:

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.microsoft.006 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 rex.defaced.generic.010 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 34224479**

Incident ID:	34224479	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	12/30/2017 9:40:09 PM
Created By:	Application	Modified:	12/30/2017 9:40:09 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 34224479

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 88669255, Reply [Overwatch]**12/30/2017 9:40:09 PM**

We recently completed a routine security checkup of our servers and platforms. Our scans flagged your richmondcapitalgroup.com hosting accounts as containing possible malware. Please sign in to your hosting account and review the following content and remove or fix the files listed below:

php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/doolll/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 php.hacktool.mailer_gen.002 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 html.phishing.aol.001 - /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 rex.phish_mailer_gen.002 - /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 rex.hex_obfuscated.001 - /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 html.phishing.hotmail.004 - /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 rex.phish_mailer_gen.001 - /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 php.phishing.google.001 - /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 html.phishing.yahoo.006 - /public_html/homedir/public_html-backup.2015.08.24/index.html
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 php.phishing.yahoo.001 - /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 html.phishing.yahoo.001.006 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 php.mailer.POST.008 - /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Iris Notes for ShopperId 71792382, 5/1/2016 to 5/28/2019**IncidentId: 33621874**

Incident ID:	33621874	Company:	GoDaddy
Type:	Network Violation	Status:	Closed
Priority:	Low	Created:	10/30/2017 9:40:32 PM
Created By:	Application	Modified:	10/30/2017 9:40:32 PM
Service:	Hosting - Suspensions	Group:	AHS - Hosting Network Violations
Category:	Unassigned	Assign To:	No Assignee
Protection:	Not Protected	SPAM:	No
Entered ShopperId:	71792382	PrivateLabelID:	1

Attachments Section

No Attachments for Incident Id: 33621874

Notes Section**Summary:**

Regarding your hosting account richmondcapitalgroup.com

Note#: 87261047, Reply [Overwatch]**10/30/2017 9:40:32 PM**

We recently completed a routine security checkup of our servers and platforms. Our scans flagged your richmondcapitalgroup.com hosting accounts as containing possible malware. Please sign in to your hosting account and review the following content and remove or fix the files listed below:

/public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/pedro.php
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/domain/update.htm
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/dooll/pedro.php
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/dooll/update.htm
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/pedro.php
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/pizzy/update.htm
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/pedro.php
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/rico/update.htm
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/pedro.php
 /public_html/homedir/.security/amc_archive.1440066287/home/richmond/public_html/Subdomain/update.htm
 /public_html/homedir/public_html-backup.2015.08.24/1/wp.php
 /public_html/homedir/public_html-backup.2015.08.24/2/confirm.php
 /public_html/homedir/public_html-backup.2015.08.24/2/index.html
 /public_html/homedir/public_html-backup.2015.08.24/2/send.php
 /public_html/homedir/public_html-backup.2015.08.24/bin/status/contactform.php
 /public_html/homedir/public_html-backup.2015.08.24/file/status/contactform.php
 /public_html/homedir/public_html-backup.2015.08.24/form2mail2.php
 /public_html/homedir/public_html-backup.2015.08.24/index.html
 /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/index.html
 /public_html/homedir/public_html-backup.2015.08.24/wp-content/documents/dwgdoc/login.php
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/aol.php
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/gmail.php
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/hotmail.php
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/index.htm
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/other.php
 /public_html/homedir/public_html-backup.2015.08.24/wp-images/domain/DHL/yahoo.php

Search Engine Visibility for Shopper ID 71792382

5/1/2016 to 5/28/2019

Website information for: <http://www.richmondcapitalgroup.com/>

SiteID: 808001
Title:
Website Description:
Website Keywords:
BusinessID:
Business Name:
Name: 71792382
Phone Number:
Email:
IsActive: True
Proposed Category:
Submission Email Requested:
KeywordPhraseList:
Adwords Country Code:
Adwords Language Code:
Has Submitted: False
Has Reset: False
IsAdultContent: False
IsNewServer: False
Create Date: 12/18/2013 12:48:46 PM
Processed Date:
Start Date: 12/18/2013 12:48:46 PM
End Date:
Modify Date: 12/18/2013 12:59:48 PM
Modified By:
Last Access Version: 5.2.1.16162
Last Quick Submit:
Last Submit Date:
Last Update Date: 12/18/2013 12:59:48 PM
Last Submitted Sitemap:
Private Label ID:

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Regions**

SiteID	Country	Continent	Iso Abbr2	Sort	Name
808001	United States	North America	US	1	United States

User Video Views

SiteID	Video Name	IsDisabled	Date Created
808001	WelcomeBackNewSeoChecklist	True	12/18/2013 12:48:48 PM

Optimized Tags

SiteID	
808001	URL: http://www.richmondcapitalgroup.com/partners.html Title: Partners Read Only Title: Partners Description: small business loan, business financing, cash advance, merchant cash advance, factoring, alternative financing, business capital, loans Read Only Description: Keywords: NULL Read Only Keywords:
808001	URL: http://www.richmondcapitalgroup.com/home.html Title: Home Read Only Title: Home Description: small business loan, business financing, cash advance, merchant cash advance, factoring, alternative financing, business capital Read Only Description: Keywords: NULL Read Only Keywords:

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Optimized Tags**

SiteID	
808001	URL: http://www.richmondcapitalgroup.com/contact.html Title: Contact Read Only Title: Contact Description: small business loan, business financing, cash advance, merchant cash advance, factoring, alternative financing, business capital, loans Read Only Description: Keywords: NULL Read Only Keywords:
808001	URL: http://www.richmondcapitalgroup.com/how-it-works.html Title: FAQ Read Only Title: How It Works Description: small business loan, business financing, cash advance, merchant cash advance, factoring, alternative financing, business capital, loans Read Only Description: Keywords: NULL Read Only Keywords:
808001	URL: http://www.richmondcapitalgroup.com/about-us.html Title: About Us Read Only Title: About Us Description: small business loan, business financing, cash advance, merchant cash advance, factoring, alternative financing, business capital, loans Read Only Description: Keywords: NULL Read Only Keywords:
808001	URL: http://www.richmondcapitalgroup.com/ Title: Read Only Title: Home Description: Read Only Description: Keywords: Read Only Keywords:

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Businesses**

Site ID	808001
Name	Richmond Capital Group
Phone	855-662-9303
Website	http://www.richmondcapitalgroup.com/
Email	info@richmondcapitalgroup.com
Contact	Robert Giardina
Associations	
Product Services Offered	Don't waste endless hours dealing with the bank! We have created an accelerated financing program that offers business owners the ability to apply and qualify for funds in as little as 24 hours.
General Info	
Slogan	Let Us Finance Your Business
Location Description	
Is Active	True
Create Date	12/18/2013 12:54:04 PM
Modify Date	NULL
Appointment Available	False
Cash Only	False
No Third Party Coupons	True
Open 24 Hour Emergencies	False
Open Holidays	False
Open 7 Days a Week	False
Settings	NULL
Customer Edit Disabled	False
Auto Submit to New Directories	True
Address Display Type	DisplayAlways
Price Range	NULL
Description	NULL
Street 1	125 Maiden Ln #501
Street 2	
City	New York
Postal Code	10038
State/Province/Region	NY
Wifi Kind	None
Name	NULL

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Business Categories**

Business ID	Name	Is Active	Provider	Sic Code
48378	Financing	True	EXTENDED	614102
48378	Loans	True	EXTENDED	614101

Business Hours

Business ID	Name	YP Field Name	Create Date	Modify Date	Start Time	End Time	YP Sort Order
48378	Monday	Hours_Mon	12/18/2013 12:54:04 PM	NULL	540	1080	1
48378	Tuesday	Hours_Tue	12/18/2013 12:54:04 PM	NULL	540	1080	2
48378	Wednesday	Hours_Wed	12/18/2013 12:54:04 PM	NULL	540	1080	3
48378	Thursday	Hours_Thu	12/18/2013 12:54:04 PM	NULL	540	1080	4
48378	Friday	Hours_Fri	12/18/2013 12:54:04 PM	NULL	540	1080	5

Business Languages

Business ID	Name	Is Active	Alpha 1	Alpha 2
48378	English	True	en	eng

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Business Submissions**

Business ID	48378
Submission ID	53686
Name	YellowPages.com
Attempts	2
Category Provider	NAICS
Delay	False
Is Active	True
Last Submission Date	12/18/2013 4:00:18 PM
Modify Date	12/18/2013 5:03:04 PM
Status Description	Submission Completed
Location Description	12/18/2013 12:54:04 PM
Submit Contents	<pre> <listing xmlns=""><submissionid>53686</submissionid><uid>48378</uid><isActive>true</isActive><name>Richmond Capital Group</name><address>125 Maiden Ln Ste. 501 </address><city>New York</city><state>NY</state><zip>10038</zip><country>US</country><main_contact>Robert Giardina</main_contact><main_phone>855-662- 9303</main_phone><main_url>http://www.richmondcapitalgroup.com/</main_url><description>Let Us Finance Your Business</description><address2 /><zip_4 /><slogan>Let Us Finance Your Business</slogan><display_address>all</display_address><products_and_services>Don't waste endless hours dealing with the bank! We have created an accelerated financing program that offers business owners the ability to apply and qualify for funds in as little as 24 hours.</products_and_services><general_information /><location_description /><price_range>not_provided</price_range><hours_of_operation><shift day="mon"><start>0900</start><end>1800</end></shift><shift day="tue"><start>0900</start><end>1800</end></shift><shift day="wed"><start>0900</start><end>1800</end></shift><shift day="thu"><start>0900</start><end>1800</end></shift><shift day="fri"><start>0900</start><end>1800</end></shift></hours_of_operation><languages><language code="en">English</language></languages><categories><category_name>Financing</category_name><category y_id>614102</category_id><category_keywords><category_keyword /></category_keywords></categories><categories><category_name>Loans</category_name><category_id>6141 01</category_id><category_keywords><category_keyword /></category_keywords></categories><wifi>none</wifi><third_party_offers>off</third_party_offers><customer _editing>on</customer_editing><email><email_address>info@richmondcapitalgroup.com</email_address><ema il_contact>Robert Giardina</email_contact></email></listing> </pre>
Submit Response	<pre> <listing submissionid="53686" externalId="483417154" status="OK" externalUrl="http://www.yellowpages.com/info-483417154/r/" /> </pre>
Submit Provider ID	1
Submit Status ID	3
External Vendor ID	483417154
Private Label ID	1

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Site Map**

SiteID	SiteMapID	Date Created
808001	1212895	12/18/2013 12:54:32 PM

Site Map Nodes

SiteID	Site Map ID	Content Type	Is Spider Homepage	Date Created	Is Secure	Parent ID
808001	1212895	text/html; charset=utf-8	True	12/18/2013 12:54:32 PM	False	NULL
Name: http://www.richmondcapitalgroup.com Title: Home Url: http://www.richmondcapitalgroup.com/ Relative Url: /						
808001	1212895	text/html; charset=utf-8	False	12/18/2013 12:54:32 PM	False	74434748
Name: partners.html Title: Partners Url: http://www.richmondcapitalgroup.com/partners.html Relative Url: /partners.html						
808001	1212895	text/html; charset=utf-8	True	12/18/2013 12:54:32 PM	False	74434748
Name: home.html Title: Home Url: http://www.richmondcapitalgroup.com/home.html Relative Url: /home.html						
808001	1212895	text/html; charset=utf-8	False	12/18/2013 12:54:32 PM	False	74434748
Name: about-us.html Title: About Us Url: http://www.richmondcapitalgroup.com/about-us.html Relative Url: /about-us.html						
808001	1212895	text/html; charset=utf-8	False	12/18/2013 12:54:32 PM	False	74434748

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Site Map Nodes**

SiteID	Site Map ID	Content Type	Is Spider Homepage	Date Created	Is Secure	Parent ID
	Name: contact.html Title: Contact Url: http://www.richmondcapitalgroup.com/contact.html Relative Url: /contact.html					
808001	1212895	text/html; charset=utf-8	False	12/18/2013 12:54:32 PM	False	74434748
	Name: how-it-works.html Title: How It Works Url: http://www.richmondcapitalgroup.com/how-it-works.html Relative Url: /how-it-works.html					

User Website Map Submission Report

Search Engine ID	Last Submitted	Last Submit Successful	Search Engine Name
11	12/18/2013 12:48:48 PM	True	Google
51	12/18/2013 12:48:48 PM	True	AOL Search
50	12/18/2013 12:48:48 PM	True	Bing
641	12/18/2013 12:48:48 PM	True	Yahoo!

Site Page

SiteID	PageID	Url	Is Optimized	Is Generated	Is Analyzed	Date Created	Is Page Secure
808001	3006291	http://www.richmondcapitalgroup.com/how-it-works.html	True	False	False	12/18/2013 12:54:32 PM	False

Site Page

SiteID	PageID	Url	Is Optimized	Is Generated	Is Analyzed	Date Created	Is Page Secure
808001	3006304	http://www.richmondcapitalgroup.com/home.html	True	False	False	12/18/2013 12:57:45 PM	False

Search Engine Visibility for Shopper ID 71792382**5/1/2016 to 5/28/2019****Site Page**

SiteID	PageID	Url	Is Optimized	Is Generated	Is Analyzed	Date Created	Is Page Secure
808001	3006307	http://www.richmondcapitalgroup.com/about-us.html	True	False	False	12/18/2013 12:58:58 PM	False

Site Page

SiteID	PageID	Url	Is Optimized	Is Generated	Is Analyzed	Date Created	Is Page Secure
808001	3006311	http://www.richmondcapitalgroup.com/contact.html	True	False	False	12/18/2013 12:59:11 PM	False

Site Page

SiteID	PageID	Url	Is Optimized	Is Generated	Is Analyzed	Date Created	Is Page Secure
808001	3006313	http://www.richmondcapitalgroup.com/partners.html	True	False	False	12/18/2013 12:59:23 PM	False

Office365 ShopperId 71792382

SSO Logins for ShopperId: 71792382

No SSO Logins for ShopperId: 71792382

Account Details for AccountID: 12064712

Account Status:	Deleted
Orion Account Status:	removed
Country Code for Billing:	us
Created Date (UTC):	8/10/2017 3:15:02 PM
Last Modified Date (UTC):	8/10/2018 7:00:41 AM
Subscription:	BS
Description:	Office 365 Starter Email

Mailboxes for AccountID: 12064712

No Mailboxes for AccountID: 12064712

Shopper Contact Audit for Shopper ID 71792382

Change Date	Requested By	IP Address	Value Changed	Previous Value	Changed To
6/16/2014 11:23:18 AM	Kerry A Battle	GoDaddy Internal IP	country	us	US
6/16/2014 11:23:18 AM	Kerry A Battle	GoDaddy Internal IP	email	friedcalama@aol.com	cpolanco@richmondcapitalgroup.com
2/14/2014 2:59:22 PM	BackfillShopper Phones	M1PWSBEAPP 001	phone1	9178389162	+1.9178389162
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	city		Staten Island
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	company		Richmond Capital Group
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	country		us
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	email	71792382	friedcalama@aol.com
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	first_name		Robert
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	last_name		Giardina
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	phone1		9178389162
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	state		NY
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	street1		158 Portage Ave
10/22/2013 9:08:13 AM	108.14.39.215	GoDaddy Internal IP	zip		10314

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1414979061
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 12/17/2018 9:20:00 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 us
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 us
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)**Payment 1: \$35.88**

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	31401-1	Search Engine Visibility v1 - Renewal (annual) Length: 1 Year(s) Domain:	\$35.88	\$35.88	\$0.00	1	\$0.00	\$35.88
Subtotal			Shipping & Handling		Tax		Total	
\$35.88			\$0.00		\$0.00		\$35.88	

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1414618489
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 12/16/2018 4:03:37 PM By customer via Online
 Source Code: CJC1OFF30

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 US
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Billing Information

Robert Giardina
 158 Portage Ave
 Staten Island, NY 10314 US
 Daytime Phone: +1.9178389162
 friedcalama@aol.com

IP: 100.2.11.198::https://payment.api.godaddy.
 com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$53.00

Paid: In Store Credit

Processor: InStoreCredit

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	103-1	.COM Domain Name Registration - 3 Years (recurring) Length: 3 Year(s) Domain: crgny1027.com This a service item.	\$44.97	\$41.97	\$0.54	1	\$14.49	\$28.02
2	7001-1	Private Registration Services Length: 1 Year(s) Domain: crgny1027.com This a service item.	\$9.99	\$9.99	\$0.00	1	\$4.99	\$24.98
Subtotal		Shipping & Handling	Tax			Total		
\$53.00		\$0.00	\$0.00			\$53.00		

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1237525460
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 12/17/2017 10:28:55 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 us
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 us
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)**Payment 1: \$35.88**

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	31401-1	Search Engine Visibility v1 - Renewal (annual) Length: 1 Year(s) Domain:	\$35.88	\$35.88	\$0.00	1	\$0.00	\$35.88
Subtotal		Shipping & Handling	Tax		Total			
\$35.88		\$0.00	\$0.00		\$35.88			

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1042722402R
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 8/14/2017 12:09:00 PM By Michael P Mulholland via Phone
 Source Code: ROHB from_app: wsc_dr

Shipping Information**Billing Information**

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Notes: Products Being Canceled: website builder
 Reason for Canceling: customer moved to
 cpanel and another rep said he would get
 refunds and put in the notes
 Confirmed within 30 days (post 3/14
 purchase): no
 Confirmed Within old policy (pre 3/14
 purchase): y

IP: 10.33.192.22::CRM

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$-282.71

Paid: In Store Credit

Processor: InStoreCredit

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	17511-1	Website Builder Business - Renewal - 3 years (recurring) Length: 3 Period(s) Domain:	\$359.64	\$359.64	\$0.00	-1	\$0.00	\$-259.66
Subtotal			Shipping & Handling		Tax		Total	
\$-259.66			\$0.00		\$-23.05		\$-282.71	

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1173069965
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 8/10/2017 8:15:00 AM By Harvey Manlapaz via Phone
 Source Code: ?SR

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 US
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Portage Ave
 Staten Island, NY 10314 us
 Daytime Phone: +1.9178389162
 cpolanco@richmondcapitalgroup.com

IP: 198.12.128.0::198.12.128.0

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$179.64

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	32065-1	Hosting - Web - Deluxe - Linux cPanel - US Region - 3 years (recurring) Length: 3 Year(s) Domain: This a service item.	\$395.64	\$179.64	\$0.00	1	\$0.00	\$179.64
2	464069-1	Starter Email - 1 Year Length: 1 Year(s) Domain: This a service item.	\$57.00	\$0.00	\$0.00	1	\$0.00	\$0.00
Subtotal		Shipping & Handling	Tax		Total			
\$179.64		\$0.00	\$0.00		\$179.64			

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1066140013
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 12/17/2016 6:31:39 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$35.88

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	31401-1	Search Engine Visibility v1 - Renewal (annual) Length: 1 Year(s) Domain:	\$35.88	\$35.88	\$0.00	1	\$0.00	\$35.88
Subtotal		Shipping & Handling	Tax		Total			
\$35.88		\$0.00	\$0.00		\$35.88			

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1063884143
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 12/12/2016 3:17:57 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$45.51

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	10103-1	.COM Domain Name Renewal - 3 Years (recurring) Length: 3 Year(s) Domain: merchantmoneytoday.com	\$44.97	\$44.97	\$0.54	1	\$0.00	\$45.51

Subtotal	Shipping & Handling	Tax	Total
\$45.51	\$0.00	\$0.00	\$45.51

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1043392657
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 10/23/2016 10:09:05 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$45.51

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	10103-1	.COM Domain Name Renewal - 3 Years (recurring) Length: 3 Year(s) Domain: richmondcapitalgroup.com	\$44.97	\$44.97	\$0.54	1	\$0.00	\$45.51

Subtotal	Shipping & Handling	Tax	Total
\$45.51	\$0.00	\$0.00	\$45.51

Legal Receipt for Shopper ID 71792382

Shopper ID: 71792382
 Receipt ID: 1042722402
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date: 10/22/2016 3:58:08 AM By billing agent via billing agent
 Source Code: ROHB from_app: wsc_dr

Shipping Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Billing Information

Robert Giardina
 Richmond Capital Group
 158 Maiden Ln
 Suite 501
 New York, NY 10038 US
 Daytime Phone: +1.8556629303
 rgiardina@richmondcapitalgroup.com

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$391.56

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Robert Giardina
 Creditcard Number: XXXXXXXXXX
 Creditcard Information: AMEX Exp. 11/2017

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Qty	Extra Disc.	Total Price
1	17511-1	Website Builder Business - Renewal - 3 years (recurring) Length: 3 Period(s) Domain: * One or more of this line item has been REFUNDED	\$359.64	\$359.64	\$0.00	1	\$0.00	\$359.64
2	562250-1	Renewal Usage Length: 1 Month(s) Domain:	\$0.00	\$0.00	\$0.00	1	\$0.00	\$0.00
Subtotal		Shipping & Handling	Tax		Total			
\$359.64		\$0.00	\$31.92		\$391.56			

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, Kimberly A. Groff, declare, pursuant to Title 28, U.S.C. § 1746, that I am employed by GoDaddy.com, LLC, and that my office title or position is Legal-Admin II. I further declare that I am a custodian of records of said business and that each of the records attached hereto is the original or a duplicate (exact photocopy) of an original record in the custody of GoDaddy.com, LLC.

I further state that:

1. Such records were made, at or near the times of the occurrence of the matters set forth by (or from information transmitting by) a person with knowledge of those matters;
2. such records are kept in the course of a regularly conducted business activity;
3. the business activity made such records as a regular practice; and
4. if such records are not the originals, such records are duplicates of the originals.

I declare under penalty of perjury the forgoing is true and correct.

Dated this 29th day of May 2019.



Kimberly A. Groff
Legal-Admin II
GoDaddy.com, LLC.
14455 N. Hayden Road, Suite 219
Scottsdale, Arizona 85260

ATTACHMENT E



May 14, 2019

Matthew Wilshire
 FTC
 600 Pennsylvania Ave, NW
 Mailstop CC-10232
 Washington DC 20580
mwilshire@ftc.gov

RE: P184804 | Subscriber No. *PROVIDED BELOW*

Dear Mr. Wilshire:

This letter is being sent in response to your Subpoena/Records Requests stated above. Please find the information below for the subscriber identified in your request:

855-662-9303

Subscriber Name:	Richmond Capital Group, LLC
Administrator (Contact):	Robert Giardina
Billing Address:	125 Maiden Lane, Ste 501 New York, NY 10038
Account Number	P8B000002364118
Email Address:	fredcalama@aol.com
Alternate Phone Number:	917-838-9162
Means of Payment	AMERICAN EXPRESS [REDACTED])
Account Activation Date:	11/15/2013 – Present
Account Currently Active:	Yes

Please be advised that we do not have valid subscriber information in our system for the following subscriber information for the date range requested:

917-838-9162	855-204-0222	917-734-4703
steve@ramcapitalfunding.com	king@grsourcedllc.com	funding@grsourcedllc.com

If you have any questions concerning this communication or the request submitted, please feel free to contact me directly at 408-692-7602 or via email at lorilynn.millsaps@8x8.com. Please be sure to cc our subpoena department on all electronic communications at subpoena@8x8.com.

Sincerely,
 /s/

Lori Lynn Millsaps
 Associate Counsel

8x8 Monthly Statement

8x8**Statement Date:** 05-01-2019**Account ID:** RW00339678**Account Status:** **ACTIVE****Bill Type:** Consolidated**Richmond Capital Group, llc**
c/o Giardina Robert**Billing Address**125 MAIDEN LANE STE 501
NEW YORK
NY USA 10038

Bill at a Glance

Summary			Payment Information	
Due Date	05-02-2019		Date Billed:	N/A
Previous Balance ¹	\$ 150.51		Payment Type:	Automatic Bill Pay
Monthly Charges	\$ 69.53		Current Credit Card on File:	
Adjustments	\$ 0.00		Card Type:	04
Payments since last bill	\$ 150.51		Card Number:	██████████
Total Due	\$ 69.53		Expiration Date:	██████████
Payment Status	N/A		Name on Card:	ROBERT GIARDINA

Statement Summary

Existing Services (Monthly Billing)			From 04-01-2019 To 04-30-2019		
Description	Quantity	Unit Price	Service Charges	Usage Charges	Total
Services					
Virtual Number - No Fees	1	\$ 2.00	\$ 2.00	\$ 0.00	\$ 2.00
VO TOLL FREE 1,500 MINUTES, NO RRF	1	\$ 19.98	\$ 19.98	\$ 0.00	\$ 19.98
Virtual Office Unlimited	1	\$ 26.99	\$ 26.99	\$ 0.00	\$ 26.99
Taxes					\$ 20.56
Sub-Total			\$ 48.97	\$ 0.00	\$ 69.53
Total					\$ 69.53

Cancelled Services			From 04-01-2019 To 04-30-2019		
Description	Quantity	Unit Price	Service Charges	Usage Charges	Total
04-24-2019					
Virtual Office Unlimited	2	\$ 25.99	\$ 0.00	\$ 0.00	\$ 0.00

Taxes & Fees

Existing Services		From 04-01-2019 To 04-30-2019	
Description		Amount	
E911 Service Fee (US only)		\$ 2.14	
Regulatory Recovery Fee ⁵		\$ 3.99	
NY Sales Tax		\$ 5.64	
New York Gross Revenue Tax Surcharge		\$ 2.98	
State 911 Fee		\$ 1.00	
Universal Service Surcharge		\$ 4.81	
Total		PX35 - 96 \$ 20.56	

Usage Summary

In-Network Minutes Used	In-Plan Minutes Used	International Minutes Used
0	112	0

Statement Details - Services

Service ID/Start Date	Service Plans	Telephone #/Ext.	2 Monthly Service Charge			3Usage Charge	4Taxes & Fees	Total
			List Price	7Promo Discount	Adjusted Price			
Existing Services (3) From 04-01-2019 To 04-30-2019								
P8B000002364117 11-15-2013	Virtual Number - No Fees Days Billed: 30	1-646-762-1840 Ext. 2001	\$ 4.99	\$ 2.99	\$ 2.00	\$ 0.00	\$ 0.52	\$ 2.52
P8B000003250150 03-24-2015	Virtual Office Unlimited Days Billed: 30	1-347-282-5961 Ext. 1007	\$ 39.99	\$ 13.00	\$ 26.99	\$ 0.00	\$ 14.78	\$ 41.77
P8B000002364118 11-15-2013	VO TOLL FREE 1,500 MINUTES, NO RRF Days Billed: 30	1-855-662-9303 Ext. 2001	\$ 79.98	\$ 60.00	\$ 19.98	\$ 0.00	\$ 5.26	\$ 25.24
Disconnected Services (2) From 04-01-2019 To 04-30-2019								
P8B000002364126 (Disconnected Date : 2019-04-24) 11-15-2013	Virtual Office Unlimited Days Billed: N/A	1-646-762-1843 Ext. 1053	\$ 39.99	\$ 14.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
P8B000002364120 (Disconnected Date : 2019-04-24) 11-15-2013	Virtual Office Unlimited Days Billed: N/A	1-646-762-1848 Ext. 1058	\$ 39.99	\$ 14.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Total			\$ 204.94	\$ 103.99	\$ 48.97	\$ 0.00	\$ 20.56	\$ 69.53

Usage by Country

Country	Usage(minutes)	Usage Charge
No international usage.		

Adjustments

Adjustment ID	Account Reference	Description	Requested Date	Process Date	Amount
No adjustments applied.					

X Series Usage Summary

Service ID	Incoming Mins Used	Outgoing Mins Used	Overage(In Minutes)	Rate(Charge Per Min)	Total
No X Series Usage.					

Inbound Usage Rate Structure

Services - P8B000002364118 VO TOLL FREE 1,500 MINUTES, NO RRF					
Minimum (minutes)	Maximum (minutes)	Direction	Usage (minutes)	Rate (per minute)	Usage Charge
0	3000	IN	29	\$ 0.0000	\$ 0.00
3001	429496296	IN	0	\$ 0.0390	\$ 0.00
Total					\$ 0.00
Note: Inbound usage included in plan					

Call Details (US Pacific Time)

Seq	Start Time	End Time	Duration	From	To	Direction	Type	Rate (\$)	Charge (\$)
1	2019-04-01 08:39:23	2019-04-01 08:47:11	8.00	1-347-282-5961	1-212-744-6521	OUT	In Plan	INCLUDED	INCLUDED
2	2019-04-01 12:10:50	2019-04-01 12:13:03	3.00	1-805-836-5291	1-855-662-9303	IN	In Plan	INCLUDED	INCLUDED
3	2019-04-02 08:02:31	2019-04-02 08:13:16	11.00	1-347-282-5961	1-800-800-1504	OUT	In Plan	INCLUDED	INCLUDED
4	2019-04-02 13:17:03	2019-04-02 13:17:26	1.00	1-347-454-5313	1-347-282-5961	IN	In Plan	INCLUDED	INCLUDED
5	2019-04-02 14:38:38	2019-04-02 14:38:49	1.00	1-508-394-3032	1-855-662-9303	IN	In Plan	INCLUDED	INCLUDED

Additional Information:

¹ **Previous Balance** does not include invoice amounts for new service and equipment purchased in previous month. If you have ordered new service and equipment that is not paid at this time, please pay the original invoice you received at the time of sale.

² **Monthly Service Charges** apply to the period 05-01-2019 To 05-31-2019

³ **Usage Charges** apply to the period 04-01-2019 To 04-30-2019

⁴ **Taxes & Fees** - Taxes & Fees are based on Service Address. Includes government fees and taxes that we collect and are required by federal, state or local law to remit to the appropriate governmental entity (including, but not limited to, sales, use, excise, public utility, and E911). This section may also include certain fees and costs incurred by as a result of providing service, such as universal service fees (USF). We elect to collect them in order to recover or help defray the costs we incur. These fees, and what is included in the fees, may vary by locale and may change from time to time without notice.

⁵ **Regulatory Recovery Fee** - We collect and retain this fee to recover some of the costs we incur to comply with local, state and federal governmental mandates and programs, including, but not limited to, E911, local number portability and number pooling. We may impose the fee whether or not the benefits of any or all of these mandates and programs are available to you in your location.

⁶ **This Month's Total** - Includes activity and charges for the time indicated. Does not include payments for prior balances.

⁷ **Promo Discount** - Limited time promotional offer.

Bill view is displayed @ 05-02-2019 02:30:42 PM (US Pacific Time)

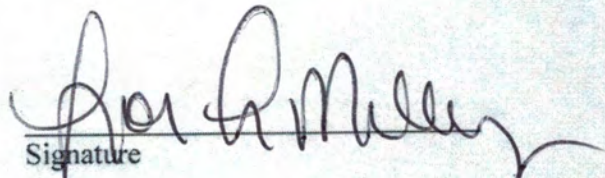
CERTIFICATION OF RECORDS OF REGULARLY CONDUCTED ACTIVITY

Pursuant to 28 U.S.C. § 1746

1. I, Lori Lynn Millsaps, have personal knowledge of the facts set forth below and am competent to testify as follows:
2. I have authority to certify the authenticity of the records produced by **8x8, Inc.**, (the "Company") and attached hereto.
3. The Documents produced and attached hereto by the Company are originals or true copies of records of regularly conducted activity that:
 - a) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b) Were kept in the course of the regularly conducted activity of the Company;
and
 - c) Were made by the regularly conducted activity as a regular practice of the Company.

I certify under penalty of perjury that the foregoing is true and correct.

Date: 05/14/2019


Signature

ATTACHMENT F

SEARCH CRITERIA	
From date	05/01/2016
To date	
Search by criteria	Customer ID
Search by term	44321974

CUSTOMER FIELDS	
Customer ID	44321974
Status	Inactive
Collection method	Credit Card
Customer Name	Robert Giardina
Company name	Richmond Capital Group
Address	158 Portage Ave Staten Island NY 10314 US
Email address	cpolanco@richmondcapitalgroup.com
Phone number	
Notes	
Customer send email addresses	

CREDIT CARD INFO
Primary Credit Card
Not on file
Secondary Credit Card
Not on file
Tertiary Credit Card
Not on file

CREDIT CARD COLLECTIONS									
Collection key	Process date	Name	Address	Ip Address at sign up	Credit card number	Expiry date	Amount	Response	Fraud response code
189953670	11/26/2018					11/30/2020	409.5	Approved	
172610190	11/26/2017					11/30/2020	409.5	Approved	
156863917	11/26/2016					11/30/2017	409.5	Approved	
141439290	11/26/2015					11/30/2017	409.5	Approved	
127394569	12/26/2014					11/30/2017	3.12	Approved	
126144873	11/26/2014					11/30/2017	411.51	Approved	
123523979	09/26/2014					11/30/2017	11.79	Approved	
122246765	08/26/2014					11/30/2017	8.3	Approved	

CUSTOMER SERVICES									
Service ID	Service type	Offer code	Status	Start date	End date	Description	Phone number	Phone city	Server id
18552040222	INBOX	MTRO_LEGACY_USD_35950_AN N_NOACT_NOT RI_2500PG- COMBO	Inactive	11/26/2013	01/07/2019		18552040222	US-TollFree6-855	hol1_did1

INBOX EMAIL ADDRESS FOR SERVICE TYPE "INBOX"	
Service ID	Inbox email address/es
18552040222	john@richmondcapitalgroup.com; chris@richmondcapitalgroup.com; seth@richmondcapitalgroup.com; rgiardina@richmondcapitalgroup.com; jdasilva@richmondcapitalgroup.com;

EVENTS			
Event date	Type	Assigned/Entry	Notes
05/26/2016	Service	n/a, AHAGHANDISH	Modified customer. E-Mail Address: rgiardina@richmondcapitalgroup.com -> cpolanco@richmondcapitalgroup.com Do Not Sell E-Mail Address: -> N Web password: <Hidden>
05/26/2016	Service	n/a, AHAGHANDISH	E-mailed Inbound Faxing 18552040222. Sent welcome e-mail.
05/26/2016	Service	n/a, STREAMLINE	Modified Inbound Faxing 18552040222. Email Address(es): Deleted: jeffreym@richmondcapitalgroup.com, jturriciano@richmondcapitalgroup.com.
05/26/2016	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: jeffreym@richmondcapitalgroup.com, jturriciano@richmondcapitalgroup.com.
05/26/2016	Service	n/a, STREAMLINE	Modified customer. Web password: <Hidden>
05/26/2016	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: rgiardina@richmondcapitalgroup.com. Added: fax@islandgrouppartners.com.
05/26/2016	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: fax@islandgrouppartners.com. Added: rgiardina@islandgrouppartners.com.
05/26/2016	Service	n/a, STREAMLINE	Modified Inbound Faxing 18552040222. Email Address(es): Deleted: rgiardina@richmondcapitalgroup.com. Added: fax@islandgrouppartners.com.
05/27/2016	Service	n/a, STREAMLINE	Modified Inbound Faxing 18552040222. Email Address(es): Deleted: fax@islandgrouppartners.com. Added: rgiardina@richmondcapitalgroup.com, jdasilva@richmondcapitalgroup.com, seth@richmondcapitalgroup.com.
06/13/2016	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: rgiardina@islandgrouppartners.com. Added: rgiardina@richmondcapitalgroup.com.
11/15/2017	Service	n/a, J2CAU	Modified customer. Automatic process update: Credit Card Expiration Date: 11/30/2017 -> 11/30/2020
04/06/2018	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Added: cpolanco@richmondcapitalgroup.com.
04/06/2018	Service	n/a, STREAMLINE	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: cpolanco@richmondcapitalgroup.com.
01/07/2019	Service	n/a, ISPREAL	Closed Outbound Faxing 10035901409. Cancel Code: DEMO
01/07/2019	Service	n/a, ISPREAL	Modified Outbound Faxing 10035901409. Email Address(es): Deleted: chris@richmondcapitalgroup.com, john@richmondcapitalgroup.com, rgiardina@richmondcapitalgroup.com.

EVENTS			
Event date	Type	Assigned/Entry	Notes
01/07/2019	Service	n/a, ASALAWU	Closed customer. Reason: Demo cancellation (DEMO) Close On Date: 01/07/2019 PST Cancel Code: DEMO
01/07/2019	Service	n/a, ISPREAL	Closed Inbound Faxing 18552040222. Cancel Code: DEMO
01/07/2019	Service	n/a, ISPREAL	Modified customer. Set suspend flag Usage Non-Payment / Other. Now suspended for Usage Non-Payment / Other. Source IP Address: 10.144.70.66.
01/08/2019	Service	n/a, ISPBATCH	E-mailed customer. Cancellation email sent. Cancellation number: 82464090.
01/08/2019	Service	n/a, ISPBATCH	Inactivated Inbound Faxing 18552040222.
01/08/2019	Service	n/a, ISPBATCH	Inactivated Outbound Faxing 10035901409.
01/08/2019	Service	n/a, ISPBATCH	Inactivated customer.
03/15/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 25 -> 14
03/15/2019	Service	n/a, DGUERRERO	Modified customer. Interval Day: 14 -> 25
04/09/2019	Note	n/a, BILLOPS	FINAL CLOSEOUT. Prior service gift SEND_COMPLETE balance = 2.
04/10/2019	Note	n/a, BILLOPS	FINAL CLOSEOUT. Prior service gift SEND_COMPLETE balance = 2.
04/29/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 25 -> 28
04/29/2019	Service	n/a, DGUERRERO	Modified customer. Interval Day: 28 -> 25
05/08/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 25 -> 7
05/08/2019	Service	n/a, DGUERRERO	Modified customer. Interval Day: 7 -> 25
05/08/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 25 -> 7
05/10/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 7 -> 9
05/23/2019	Service	n/a, DGUERRERO	Modified customer. Day of Month: 9 -> 22

JOURNAL INFO		
Date	Description	Amount
11/25/2016	MetroFax Number: 18552040222 (Nov 26 - Nov 25)	409.5
11/26/2016	Charge to Credit Card	-409.5
11/25/2017	MetroFax Number: 18552040222 (Nov 26 - Nov 25)	409.5
11/26/2017	Charge to Credit Card	-409.5
11/25/2018	MetroFax Number: 18552040222 (Nov 26 - Nov 25)	409.5
11/26/2018	Charge to Credit Card	-409.5

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05/02/2016 07:52:49 PM	05/02/2016 01:13:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	1170	35	FAX	7146355704	1.05	1-714-635-5704
05/03/2016 04:15:10 PM	05/03/2016 09:32:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	241	10	FAX	unknown	0.3	1-254-235-0339
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05/03/2016 07:07:41 PM	05/03/2016 12:11:02 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	109	4	FAX	9735389478	0.12	1-973-538-9478
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05/05/2016 06:36:35 PM	05/05/2016 11:37:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	31	1	FAX	unknown	0.03	1-817-562-2079

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05/05/2016 07:00:15 PM	05/05/2016 12:08:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	473	13	FAX	unknown	0.39	1-314-865-1943
05/05/2016 08:09:21 PM	05/05/2016 01:21:18 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	682	35	FAX	unknown	1.05	1-305-638-8808
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05/09/2016 06:33:49 PM	05/09/2016 11:40:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	51	1	FAX	unknown	0.03	1-302-325-2819

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05/10/2016 01:41:21 AM	05/09/2016 06:52:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	659	23	FAX	7146355704	0.69	1-714-635-5704
05/10/2016 02:43:05 PM	05/10/2016 07:50:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	55	2	FAX	9735389478	0.06	1-973-538-9478
05/10/2016 05:24:02 PM	05/10/2016 10:34:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	88	3	FAX	3618821511	0.09	1-361-882-1511
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05/18/2016 08:36:00 PM	05/18/2016 01:37:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	57	2	FAX	unknown	0.06	1-225-665-0178
05/18/2016 08:37:27 PM	05/18/2016 01:38:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	56	2	FAX	unknown	0.06	1-225-665-0178
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05/19/2016 04:42:12 PM	05/19/2016 09:57:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	86	2	FAX	unknown	0.06	1-858-452-1819
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05/19/2016 07:48:34 PM	05/19/2016 01:08:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	910	13	FAX	3618821511	0.39	1-361-882-1511
05/19/2016 08:37:42 PM	05/19/2016 01:41:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	210	6	FAX	3618821511	0.18	1-361-882-1511
05/19/2016 08:48:21 PM	05/19/2016 01:49:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	41	1	FAX	3618821511	0.03	1-361-882-1511

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05/20/2016 02:43:01 AM	05/19/2016 07:47:43 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	250	15	FAX	4794510750	0.45	1-479-451-0750
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05/20/2016 02:56:34 AM	05/19/2016 08:02:44 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	355	16	FAX	4794510750	0.48	1-479-451-0750
05/20/2016 03:03:43 AM	05/19/2016 08:13:21 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	565	31	FAX	4794510750	0.93	1-479-451-0750
05/20/2016 03:42:10 PM	05/20/2016 08:56:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	792	7	FAX	8595239684	0.21	1-859-523-9684
05/20/2016 04:33:14 PM	05/20/2016 09:37:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	40	1	FAX	unknown	0.03	1-858-452-1819
05/23/2016 01:55:38 PM	05/23/2016 06:57:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	79	2	FAX	unknown	0.06	1-201-814-0814
05/23/2016 03:44:47 PM	05/23/2016 09:00:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	701	14	FAX	3032021825	0.42	1-303-202-1825
05/23/2016 03:57:40 PM	05/23/2016 08:58:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	47	1	FAX	2013433410	0.03	1-201-343-3410
05/23/2016 03:58:34 PM	05/23/2016 09:09:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	640	12	FAX	3032021825	0.36	1-303-202-1825

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05/23/2016 04:50:12 PM	05/23/2016 10:02:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	588	12	FAX	3032021825	0.36	1-303-202-1825
05/23/2016 05:04:20 PM	05/23/2016 10:18:26 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	647	12	FAX	3032021825	0.36	1-303-202-1825
05/23/2016 09:35:28 PM	05/23/2016 02:41:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	359	11	FAX	9795437209	0.33	1-979-543-7209
05/23/2016 11:13:51 PM	05/23/2016 04:20:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	314	7	FAX	unknown	0.21	1-979-578-8623
05/23/2016 11:19:57 PM	05/23/2016 04:24:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	210	6	FAX	unknown	0.18	1-979-578-8623
05/24/2016 02:39:31 PM	05/24/2016 07:58:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	1132	26	FAX	unknown	0.78	1-201-814-0814
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05/24/2016 09:15:16 PM	05/24/2016 02:35:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	1203	47	FAX	2812199901	1.41	1-281-219-9901
05/24/2016 11:50:02 PM	05/24/2016 04:53:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	176	7	FAX	734 394 2127	0.21	1-734-394-2127
05/25/2016 04:56:59 PM	05/25/2016 10:03:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jeffreym@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;turricia no@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0	114	6	FAX	2812199901	0.18	1-281-219-9901

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05/26/2016 10:32:41 PM	05/26/2016 03:38:57 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;fax@islandgrouppartners.com 0;john@richmondcapitalgroup.com 0	363	7	FAX	8054730618	0.21	1-805-473-0618
05/26/2016 10:45:24 PM	05/26/2016 03:47:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;fax@islandgrouppartners.com 0;john@richmondcapitalgroup.com 0	117	4	FAX	8054730618	0.12	1-805-473-0618
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05/29/2016 02:41:26 PM	05/29/2016 07:43:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardina@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	87	3	FAX	5706519898	0.09	1-570-651-9898
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06/01/2016 05:46:08 PM	06/01/2016 10:57:08 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	650	13	FAX	unknown	0.39	206-829-8674
06/01/2016 08:19:41 PM	06/01/2016 01:34:11 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	865	7	FAX	5706519898	0.21	1-570-651-9898
06/02/2016 06:42:03 PM	06/02/2016 11:47:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	43	1	FAX	5706519898	0.03	570-651-9898
06/02/2016 06:58:32 PM	06/02/2016 12:01:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	176	4	FAX	5305873078	0.12	530-885-1130
06/02/2016 07:20:26 PM	06/02/2016 12:31:56 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	676	7	FAX	5305873078	0.21	1-530-885-1130
06/02/2016 07:36:15 PM	06/02/2016 12:39:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	197	4	FAX	5305873078	0.12	530-885-1130

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06/03/2016 04:21:35 PM	06/03/2016 09:26:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	263	9	FAX	unknown	0.27	1-904-519-5304
06/06/2016 08:01:34 PM	06/06/2016 01:10:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	462	13	FAX	unknown	0.39	715-386-1163
06/06/2016 08:38:14 PM	06/06/2016 01:41:08 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	160	4	FAX	unknown	0.12	1-715-386-1163
06/07/2016 08:16:50 PM	06/07/2016 01:17:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	38	1	FAX	7602433684	0.03	1-760-243-3684
06/07/2016 08:41:50 PM	06/07/2016 01:49:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	324	11	FAX	unknown	0.33	1-845-633-8281
06/08/2016 05:21:39 PM	06/08/2016 10:26:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	238	6	FAX	3057567549	0.18	1-305-756-7543
06/08/2016 07:41:40 PM	06/08/2016 12:49:44 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	474	11	FAX	7149990257	0.33	1-714-999-0257
06/09/2016 03:31:12 PM	06/09/2016 08:45:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	510	38	FAX	8605471489	1.14	860-244-9871
06/09/2016 05:35:14 PM	06/09/2016 10:44:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	287	11	FAX	7182316040	0.33	1-718-231-6040

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06/09/2016 10:09:19 PM	06/09/2016 03:35:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1539	60	FAX	unknown	1.8	1-502-589-0028
06/10/2016 07:48:00 PM	06/10/2016 12:49:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	47	1	FAX	2013433410	0.03	1-201-343-3410
06/10/2016 09:58:52 PM	06/10/2016 03:09:39 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	568	19	FAX	unknown	0.57	1-770-929-9371
06/10/2016 10:14:33 PM	06/10/2016 03:22:29 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	460	8	FAX	5305873078	0.24	530-885-1130
06/11/2016 12:25:24 AM	06/10/2016 05:29:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	201	5	FAX	5305873078	0.15	1-530-885-1130
06/11/2016 12:30:43 AM	06/10/2016 05:33:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	158	5	FAX	5305873078	0.15	1-530-885-1130
06/12/2016 06:46:27 PM	06/12/2016 11:58:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	709	30	FAX	504 533 8010	0.9	1-504-593-8010
06/12/2016 06:58:35 PM	06/12/2016 12:11:29 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	755	32	FAX	504 533 8010	0.96	1-504-593-8010
06/13/2016 04:25:45 PM	06/13/2016 09:32:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	417	8	FAX	7175026415	0.24	1-717-502-6415
06/13/2016 04:35:27 PM	06/13/2016 09:37:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	79	3	FAX	7175026415	0.09	1-717-502-6415

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06/13/2016 05:08:29 PM	06/13/2016 10:13:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	276	7	FAX	2196611205	0.21	1-219-996-3606
06/13/2016 06:32:54 PM	06/13/2016 11:35:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	123	5	FAX	2196611205	0.15	219-996-3606
06/13/2016 07:13:06 PM	06/13/2016 12:17:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	272	14	FAX	unknown	0.42	1-757-967-8679
06/14/2016 01:49:45 PM	06/14/2016 06:54:22 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	1	FAX	7572230856	0.03	1-757-223-0856
06/14/2016 06:29:33 PM	06/14/2016 11:42:12 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	361	11	FAX	770 323 3195	0.33	1-770-323-3832
06/15/2016 03:46:06 PM	06/15/2016 08:50:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	46	1	FAX	2013433410	0.03	1-201-343-3410
06/15/2016 04:35:38 PM	06/15/2016 09:52:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	500	19	FAX	8136726180	0.57	1-813-672-6180
06/15/2016 05:15:37 PM	06/15/2016 10:40:55 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1500	57	FAX	unknown	1.71	1-502-589-0028
06/15/2016 06:18:20 PM	06/15/2016 11:26:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	463	18	FAX	8136726180	0.54	1-813-672-6180
06/15/2016 06:36:57 PM	06/15/2016 11:46:23 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	451	18	FAX	8136726180	0.54	1-813-672-6180

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06/16/2016 03:56:13 PM	06/16/2016 09:13:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	980	29	FAX	unknown	0.87	1-502-589-0028
06/16/2016 04:17:54 PM	06/16/2016 09:42:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1454	55	FAX	unknown	1.65	1-502-589-0028
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06/16/2016 07:52:00 PM	06/16/2016 01:04:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	715	32	FAX	unknown	0.96	1-508-996-2620
06/16/2016 08:04:13 PM	06/16/2016 01:14:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	598	17	FAX	unknown	0.51	1-508-996-2620
06/16/2016 08:40:12 PM	06/16/2016 02:33:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	3175	50	FAX	unknown	1.5	1-508-996-2620
06/17/2016 05:49:20 AM	06/16/2016 10:56:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	437	23	FAX	3616689848	0.69	1-361-668-9848
06/17/2016 09:24:00 PM	06/17/2016 02:28:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	262	9	FAX	16628939889	0.27	1-662-893-9889
06/17/2016 11:04:02 PM	06/17/2016 04:04:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	28	1	FAX	REGIONS-HOLIDAY CITY	0.03	1-901-367-4111

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06/20/2016 02:44:03 PM	06/20/2016 07:59:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	853	28	FAX	JPMorgan Chase	0.84	1-302-252-3218
06/20/2016 04:03:20 PM	06/20/2016 09:21:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	449	16	FAX	unknown	0.48	1-508-996-2620
06/22/2016 02:46:45 PM	06/22/2016 07:52:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	347	11	FAX	unknown	0.33	1-301-390-8453
06/22/2016 02:52:56 PM	06/22/2016 07:58:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	74	4	FAX	5053451902	0.12	1-505-345-1902
06/22/2016 05:25:45 PM	06/22/2016 10:31:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	351	10	FAX	unknown	0.3	1-516-881-7351
06/22/2016 09:20:45 PM	06/22/2016 02:26:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	345	7	FAX	3077217128	0.21	1-303-355-4602
06/24/2016 05:50:20 PM	06/24/2016 11:02:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	733	17	FAX	7656433070	0.51	1-765-643-3070
06/28/2016 03:04:28 PM	06/28/2016 08:14:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	617	12	FAX	12096447638	0.36	1-404-601-9001
06/28/2016 06:07:55 PM	06/28/2016 11:16:04 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	436	14	FAX	Wells Fargo	0.42	1-770-754-5246
06/28/2016 06:18:33 PM	06/28/2016 11:24:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	366	14	FAX	Wells Fargo	0.42	1-770-754-5246

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06/29/2016 04:50:35 PM	06/29/2016 09:52:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	61	3	FAX	unknown	0.09	1-814-946-8636
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06/29/2016 08:26:04 PM	06/29/2016 01:34:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	496	23	FAX	5619971123	0.69	1-561-997-1123
06/29/2016 08:39:05 PM	06/29/2016 01:46:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	434	16	FAX	unknown	0.48	1-302-325-2819
06/30/2016 02:36:11 PM	06/30/2016 07:45:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	514	9	FAX	unknown	0.27	1-678-319-0538
06/30/2016 03:29:40 PM	06/30/2016 08:37:52 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	483	20	FAX	5619971123	0.6	1-561-997-1123
06/30/2016 03:40:21 PM	06/30/2016 08:52:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	750	42	FAX	unknown	1.26	1-201-342-7663
06/30/2016 04:59:08 PM	06/30/2016 10:03:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	261	12	FAX	unknown	0.36	1-201-342-7663

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06/30/2016 05:13:48 PM	06/30/2016 10:18:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	276	13	FAX	5619971123	0.39	1-561-997-1123
06/30/2016 06:03:15 PM	06/30/2016 11:04:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	47	1	FAX	2013433410	0.03	1-201-343-3410
06/30/2016 07:56:26 PM	06/30/2016 12:58:17 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	95	3	FAX	5619971123	0.09	1-561-997-1123
06/30/2016 07:58:59 PM	06/30/2016 01:19:53 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	161	8	FAX	5619971123	0.24	1-561-997-1123
06/30/2016 08:05:10 PM	06/30/2016 01:08:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	168	6	FAX	5619971123	0.18	1-561-997-1123
07/06/2016 05:46:55 PM	07/06/2016 10:51:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	232	7	FAX	5058633823	0.21	1-505-863-3823
07/06/2016 07:44:03 PM	07/06/2016 12:45:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	3	FAX	5058633823	0.09	1-505-863-3823
07/06/2016 07:52:13 PM	07/06/2016 12:54:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	127	7	FAX	5058633823	0.21	1-505-863-3823
07/07/2016 03:13:51 PM	07/07/2016 08:24:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	301	10	FAX	unknown	0.3	1-305-400-8478
07/07/2016 04:40:03 PM	07/07/2016 09:41:08 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	39	1	FAX	unknown	0.03	1-305-400-8478

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07/07/2016 04:45:54 PM	07/07/2016 09:52:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	366	10	FAX	unknown	0.3	1-305-400-8478
07/07/2016 04:52:25 PM	07/07/2016 09:59:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	380	14	FAX	unknown	0.42	1-305-400-8478
07/07/2016 05:28:36 PM	07/07/2016 10:49:21 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	443	16	FAX	13123323345	0.48	1-312-332-3345
07/07/2016 05:37:16 PM	07/07/2016 10:38:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	52	2	FAX	13123323345	0.06	1-312-332-3345
07/07/2016 08:24:41 PM	07/07/2016 01:36:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	690	25	FAX	3365455996	0.75	1-336-545-5996
07/07/2016 08:45:36 PM	07/07/2016 02:04:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	804	30	FAX	3365455996	0.9	1-336-545-5996
07/07/2016 10:16:07 PM	07/07/2016 03:18:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	130	5	FAX	3365455996	0.15	1-336-545-5996
07/07/2016 10:18:36 PM	07/07/2016 03:41:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	341	11	FAX	3365455996	0.33	1-336-545-5996
07/08/2016 03:13:29 PM	07/08/2016 08:18:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	77	3	FAX	3365455996	0.09	1-336-545-5996
07/08/2016 03:36:05 PM	07/08/2016 08:37:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	55	2	FAX	2014391221	0.06	1-201-439-1221

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07/08/2016 04:47:49 PM	07/08/2016 10:07:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	1	FAX	2014391221	0.03	1-201-439-1221
07/08/2016 04:49:47 PM	07/08/2016 09:51:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	103	3	FAX	2014391221	0.09	1-201-439-1221
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07/08/2016 09:05:29 PM	07/08/2016 02:11:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	109	4	FAX	unknown	0.12	1-904-471-4201
07/11/2016 06:18:14 PM	07/11/2016 11:25:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	387	12	FAX	unknown	0.36	1-309-786-4101
07/11/2016 06:27:24 PM	07/11/2016 11:33:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	344	10	FAX	unknown	0.3	1-309-786-4101

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07/12/2016 02:14:27 PM	07/12/2016 07:15:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	1	FAX	unknown	0.03	1-802-440-7046
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07/12/2016 07:19:23 PM	07/12/2016 12:23:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	210	8	FAX	9013127189	0.24	1-901-373-3030
07/12/2016 09:08:13 PM	07/12/2016 02:12:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	259	5	FAX	5305873078	0.15	1-530-885-1130
07/12/2016 10:04:16 PM	07/12/2016 03:05:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	68	3	FAX	unknown	0.09	1-919-401-4489
07/12/2016 10:32:52 PM	07/12/2016 03:39:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	400	7	FAX	5305873078	0.21	1-530-885-1130
07/12/2016 10:41:37 PM	07/12/2016 03:43:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	118	2	FAX	5305873078	0.06	1-530-885-1130
07/12/2016 10:51:27 PM	07/12/2016 03:52:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	1	FAX	unknown	0.03	1-201-758-7073
07/12/2016 11:06:56 PM	07/12/2016 04:07:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	1	FAX	unknown	0.03	1-201-758-7073

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07/14/2016 03:41:33 PM	07/14/2016 08:42:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	1	FAX	9137215268	0.03	1-913-291-1482
07/14/2016 07:56:37 PM	07/14/2016 01:11:12 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	854	19	FAX	2163821817	0.57	1-216-382-1817
07/14/2016 08:12:29 PM	07/14/2016 01:15:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	165	5	FAX	2163821817	0.15	1-216-382-1817
07/14/2016 09:31:21 PM	07/14/2016 02:52:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1232	18	FAX	19142340736	0.54	1-914-234-0736
07/14/2016 10:05:56 PM	07/14/2016 03:17:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	676	16	FAX	19142340736	0.48	1-914-234-0736
07/14/2016 10:17:50 PM	07/14/2016 03:29:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	656	14	FAX	19142340736	0.42	1-914-234-0736
07/15/2016 05:18:20 PM	07/15/2016 10:20:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	51	1	FAX	9137215268	0.03	1-913-291-1482
07/15/2016 06:29:05 PM	07/15/2016 11:31:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	109	3	FAX	18774710435	0.09	1-971-275-1300
07/15/2016 06:29:57 PM	07/15/2016 11:36:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	361	15	FAX	Bastrop Loan Company	0.45	1-318-281-4580
07/15/2016 06:44:34 PM	07/15/2016 11:46:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	41	2	FAX	Bastrop Loan Company	0.06	1-318-281-4580

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07/18/2016 03:32:48 PM	07/18/2016 08:43:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	632	21	FAX	3522453139	0.63	1-352-553-0467
07/18/2016 04:35:13 PM	07/18/2016 09:36:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	52	1	FAX	9137215268	0.03	1-913-291-1482
07/19/2016 03:51:19 PM	07/19/2016 08:52:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	65	1	FAX	9738398986	0.03	1-973-839-8986
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07/19/2016 07:52:52 PM	07/19/2016 12:54:02 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	47	1	FAX	2013433410	0.03	1-201-343-3410
07/19/2016 10:15:40 PM	07/19/2016 03:17:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	2	FAX	19142340736	0.06	1-914-234-0736
07/19/2016 10:23:33 PM	07/19/2016 03:48:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1487	30	FAX	19142340736	0.9	1-914-234-0736
07/20/2016 06:08:20 PM	07/20/2016 11:09:22 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	37	1	FAX	8083233511	0.03	1-808-323-3511
07/20/2016 07:21:58 PM	07/20/2016 12:27:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	296	10	FAX	3605680861	0.3	UNAVAILABLE
07/20/2016 10:19:10 PM	07/20/2016 03:20:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	35	2	FAX	7188471516	0.06	1-718-428-8682

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07/21/2016 01:56:30 PM	07/21/2016 06:57:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	0	FAX	unknown	0.0	1-201-814-0814
07/21/2016 01:59:33 PM	07/21/2016 07:13:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	856	36	FAX	unknown	1.08	1-201-814-0814
07/21/2016 05:38:36 PM	07/21/2016 10:39:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	60	1	FAX	248 757 5151	0.03	1-248-757-5151
07/21/2016 05:45:38 PM	07/21/2016 11:09:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1414	29	FAX	9137215268	0.87	1-913-291-1482
07/21/2016 06:14:31 PM	07/21/2016 11:17:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	86	1	FAX	9137215268	0.03	1-913-291-1482
07/21/2016 07:05:19 PM	07/21/2016 12:13:55 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	510	16	FAX	7188471516	0.48	1-718-428-8682
07/21/2016 07:29:14 PM	07/21/2016 12:30:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	7188471516	0.03	1-718-428-8682
07/21/2016 09:30:28 PM	07/21/2016 02:31:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	55	2	FAX	4106582521	0.06	UNAVAILABLE
07/21/2016 09:32:00 PM	07/21/2016 02:33:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	61	2	FAX	4106582521	0.06	UNAVAILABLE
07/21/2016 10:24:15 PM	07/21/2016 03:36:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	700	14	FAX	19142340736	0.42	1-914-234-0736

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07/22/2016 03:32:22 PM	07/22/2016 08:54:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1320	16	FAX	19142340736	0.48	1-914-234-0736
07/22/2016 07:28:17 PM	07/22/2016 12:30:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	135	2	FAX	19142340736	0.06	1-914-234-0736
07/22/2016 09:00:22 PM	07/22/2016 02:01:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	27	1	FAX	7133619301	0.03	1-713-268-7200
07/25/2016 02:32:24 PM	07/25/2016 07:33:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	38	2	FAX	unknown	0.06	1-202-452-4963
07/25/2016 02:42:49 PM	07/25/2016 07:43:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	2	FAX	7133619301	0.06	1-713-268-7200
07/25/2016 04:20:47 PM	07/25/2016 09:22:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	89	4	FAX	unknown	0.12	1-615-321-2074
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07/25/2016 04:45:50 PM	07/25/2016 09:47:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	71	3	FAX	unknown	0.09	1-814-946-8636
07/25/2016 04:52:21 PM	07/25/2016 09:54:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	94	5	FAX	unknown	0.15	1-814-946-8636

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07/25/2016 08:50:32 PM	07/25/2016 02:00:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	604	21	FAX	5125289240	0.63	1-512-528-9240
07/25/2016 09:02:06 PM	07/25/2016 02:04:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	101	6	FAX	5125289240	0.18	1-512-528-9240
07/26/2016 03:38:13 PM	07/26/2016 08:46:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	284	10	FAX	unknown	0.3	1-919-401-4489
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07/26/2016 04:40:14 PM	07/26/2016 09:42:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	95	4	FAX	unknown	0.12	1-302-325-2819
07/26/2016 04:55:42 PM	07/26/2016 10:05:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	409	15	FAX	unknown	0.45	1-302-325-2819
07/26/2016 07:47:35 PM	07/26/2016 12:53:05 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	318	12	FAX	5125289240	0.36	1-512-528-9240
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07/26/2016 09:32:18 PM	07/26/2016 02:37:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	274	4	FAX	18774710435	0.12	1-971-275-1300

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07/27/2016 04:46:01 PM	07/27/2016 09:52:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	346	16	FAX	8046421108	0.48	1-804-642-1108
07/27/2016 04:52:18 PM	07/27/2016 09:56:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	233	9	FAX	8046421108	0.27	1-804-642-1108
07/27/2016 04:56:33 PM	07/27/2016 10:04:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	448	15	FAX	unknown	0.45	1-607-397-9770
07/27/2016 09:23:17 PM	07/27/2016 02:36:17 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	768	10	FAX	951 354 7805	0.3	1-951-354-7805
07/28/2016 01:21:09 PM	07/28/2016 06:22:55 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	76	4	FAX	unknown	0.12	1-615-462-6964
07/28/2016 05:43:29 PM	07/28/2016 11:08:31 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1442	6	FAX	951 354 7805	0.18	1-951-354-7805
07/28/2016 07:01:38 PM	07/28/2016 12:12:02 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	595	19	FAX	unknown	0.57	1-607-397-9770
07/28/2016 08:24:24 PM	07/28/2016 01:25:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	32	1	FAX	8046421108	0.03	1-804-642-1108
07/29/2016 09:07:34 PM	07/29/2016 02:12:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	253	8	FAX	7188471516	0.24	1-718-428-8682

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07/29/2016 09:14:37 PM	07/29/2016 02:15:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	46	2	FAX	7188471516	0.06	1-718-428-8682
08/01/2016 10:41:03 AM	08/01/2016 03:41:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	1	FAX	7188471516	0.03	1-718-428-8682
08/01/2016 05:35:43 PM	08/01/2016 10:43:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	454	15	FAX	17737720487	0.45	1-773-772-0487
08/01/2016 06:59:57 PM	08/01/2016 12:01:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	47	1	FAX	2013433410	0.03	1-201-343-3410
08/01/2016 07:35:19 PM	08/01/2016 12:36:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	7188471516	0.03	1-718-428-8682
08/01/2016 07:46:33 PM	08/01/2016 12:49:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	171	5	FAX	7175026415	0.15	1-717-502-6415
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08/02/2016 03:20:54 PM	08/02/2016 08:22:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	89	1	FAX	unknown	0.03	1-615-321-2074
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08/02/2016 05:09:03 PM	08/02/2016 10:13:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin a@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	268	12	FAX	4072460509	0.36	1-407-246-0509

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08/02/2016 05:16:44 PM	08/02/2016 10:28:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	714	35	FAX	4072460509	1.05	1-407-246-0509
08/02/2016 06:15:55 PM	08/02/2016 11:28:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	716	30	FAX	unknown	0.9	1-814-946-8636
08/02/2016 09:46:13 PM	08/02/2016 02:55:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	533	29	FAX	unknown	0.87	1-860-548-9105
08/02/2016 10:22:06 PM	08/02/2016 03:23:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	57	2	FAX	unknown	0.06	1-954-374-8215
08/03/2016 02:35:13 AM	08/02/2016 07:40:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	281	14	FAX	4072460509	0.42	1-407-246-0509
08/03/2016 12:48:18 PM	08/03/2016 05:53:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	284	10	FAX	7188471516	0.3	1-718-428-8682
08/03/2016 06:37:48 PM	08/03/2016 11:40:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	140	3	FAX	unknown	0.09	1-386-868-5949
08/03/2016 06:41:15 PM	08/03/2016 11:43:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	108	2	FAX	unknown	0.06	1-386-868-5949
08/03/2016 06:44:11 PM	08/03/2016 11:45:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	63	1	FAX	unknown	0.03	1-386-868-5949
08/03/2016 07:00:07 PM	08/03/2016 12:07:57 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	460	13	FAX	3522453139	0.39	1-352-553-0467
08/03/2016 08:23:12 PM	08/03/2016 01:24:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	1	FAX	unknown	0.03	1-386-868-5949

INBOX LOGS									
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08/08/2016 09:49:43 PM	08/08/2016 02:56:12 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	362	13	FAX	unknown	0.39	1-814-946-8636
08/09/2016 05:34:45 PM	08/09/2016 10:37:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	61	1	FAX	unknown	0.03	1-718-222-1055
08/09/2016 09:57:35 PM	08/09/2016 02:58:44 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	55	2	FAX	2013433410	0.06	1-201-343-3410
08/10/2016 07:27:50 PM	08/10/2016 12:28:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	2	FAX	6088682717	0.06	1-608-868-2717
08/10/2016 09:16:15 PM	08/10/2016 02:27:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	681	15	FAX	6088682717	0.45	1-608-868-2717
08/15/2016 07:53:46 PM	08/15/2016 12:59:25 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	323	8	FAX	9137215268	0.24	1-913-291-1482
08/16/2016 06:58:39 PM	08/16/2016 12:03:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	272	8	FAX	unknown	0.24	1-302-325-2819
08/16/2016 07:11:30 PM	08/16/2016 12:21:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	398	10	FAX	2566573340	0.3	1-256-657-3340
08/16/2016 08:21:23 PM	08/16/2016 01:23:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	102	3	FAX	17607412409	0.09	1-760-741-2409
08/16/2016 10:14:48 PM	08/16/2016 03:16:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	3	FAX	12096447638	0.09	1-613-701-0200

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08/17/2016 04:50:28 PM	08/17/2016 09:56:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	351	11	FAX	3365455996	0.33	1-336-545-5996
08/17/2016 04:56:38 PM	08/17/2016 09:58:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	89	3	FAX	3365455996	0.09	1-336-545-5996
08/17/2016 05:39:21 PM	08/17/2016 10:44:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	286	7	FAX	3365455996	0.21	1-336-545-5996
08/17/2016 05:47:28 PM	08/17/2016 10:51:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	209	8	FAX	3365455996	0.24	1-336-545-5996
08/17/2016 06:17:56 PM	08/17/2016 11:32:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	828	13	FAX	12096447638	0.39	1-971-275-1300
08/17/2016 06:28:43 PM	08/17/2016 11:30:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	89	2	FAX	12096447638	0.06	1-971-275-1300
08/17/2016 06:53:11 PM	08/17/2016 12:07:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	856	14	FAX	12096447638	0.42	1-613-701-0200
08/17/2016 08:08:04 PM	08/17/2016 01:09:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	90	2	FAX	unknown	0.06	1-516-605-1431
08/17/2016 08:34:46 PM	08/17/2016 02:23:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	2883	76	FAX	831 758 2982	2.28	1-831-758-2982
08/17/2016 09:00:55 PM	08/17/2016 02:04:56 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	237	3	FAX	12096447638	0.09	1-480-383-6933

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08/17/2016 09:46:00 PM	08/17/2016 02:57:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	662	17	FAX	17607412409	0.51	1-760-741-2409
08/18/2016 03:06:26 PM	08/18/2016 08:11:26 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	91	2	FAX	12096447638	0.06	1-480-383-6933
08/19/2016 10:53:09 PM	08/19/2016 03:56:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	198	6	FAX	9733771774	0.18	1-973-377-1774
08/22/2016 04:42:29 PM	08/22/2016 09:43:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	2	FAX	unknown	0.06	1-585-441-9151
08/22/2016 08:27:46 PM	08/22/2016 01:33:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	321	12	FAX	unknown	0.36	1-813-630-9000
08/22/2016 08:37:23 PM	08/22/2016 01:39:43 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	102	2	FAX	unknown	0.06	1-813-630-9000
08/23/2016 03:40:06 PM	08/23/2016 08:42:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	90	7	FAX	915 592 1089	0.21	1-915-598-8235
08/23/2016 03:47:04 PM	08/23/2016 08:48:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	51	3	FAX	915 592 1089	0.09	1-915-598-8235
08/24/2016 06:07:27 PM	08/24/2016 11:09:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	64	2	FAX	unknown	0.06	1-508-996-2620
08/24/2016 06:15:32 PM	08/24/2016 11:42:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1598	47	FAX	unknown	1.41	1-508-996-2620

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08/24/2016 08:02:13 PM	08/24/2016 01:05:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	152	4	FAX	7605656251	0.12	1-760-565-6251
08/25/2016 10:06:10 PM	08/25/2016 03:28:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1339	15	FAX	unknown	0.45	1-352-489-0033
08/26/2016 01:33:45 PM	08/26/2016 06:34:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	31	1	FAX	unknown	0.03	1-718-494-6101
08/26/2016 01:51:01 PM	08/26/2016 07:01:31 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	621	13	FAX	9417614613	0.39	1-941-761-4613
08/26/2016 04:56:41 PM	08/26/2016 10:03:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	376	13	FAX	5125289240	0.39	1-512-528-9240
08/26/2016 06:06:36 PM	08/26/2016 11:08:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	103	4	FAX	5122592588	0.12	1-512-259-2588
08/26/2016 07:40:12 PM	08/26/2016 12:42:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	100	2	FAX	9417614613	0.06	1-941-761-4613
08/26/2016 07:45:55 PM	08/26/2016 12:57:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	693	16	FAX	9417614613	0.48	1-941-761-4613
08/26/2016 08:05:16 PM	08/26/2016 01:06:37 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	58	1	FAX	9417614613	0.03	1-941-761-4613
08/28/2016 08:23:07 PM	08/28/2016 01:31:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	492	17	FAX	760 741 2409	0.51	1-760-913-5156

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08/29/2016 06:57:47 PM	08/29/2016 12:00:31 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	157	6	FAX	unknown	0.18	1-718-222-1055
08/29/2016 07:00:46 PM	08/29/2016 12:03:12 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	137	6	FAX	unknown	0.18	1-718-222-1055
08/29/2016 07:18:45 PM	08/29/2016 12:29:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	637	16	FAX	2566573340	0.48	1-256-657-3340
08/29/2016 07:19:47 PM	08/29/2016 12:20:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	1	FAX	2013433410	0.03	1-201-343-3410
08/29/2016 07:44:36 PM	08/29/2016 12:46:05 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	75	4	FAX	5053451902	0.12	1-505-345-1902
08/29/2016 10:31:37 PM	08/29/2016 03:34:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	185	4	FAX	2014391221	0.12	1-201-439-1221
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08/30/2016 03:01:59 PM	08/30/2016 08:11:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	552	16	FAX	3056314483	0.48	1-305-631-4483
08/30/2016 03:21:53 PM	08/30/2016 08:36:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	875	5	FAX	3056314483	0.15	1-305-631-4483

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08/30/2016 06:55:52 PM	08/30/2016 12:01:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	319	10	FAX	214 522 7437	0.3	1-214-219-3965
08/30/2016 11:00:50 PM	08/30/2016 04:13:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	711	16	FAX	9542107934	0.48	1-951-609-1767
08/31/2016 04:29:19 PM	08/31/2016 09:40:43 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	665	15	FAX	9542107934	0.45	1-951-609-1767
08/31/2016 11:18:42 PM	08/31/2016 04:19:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	26	1	FAX	unknown	0.03	1-646-833-7134
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09/02/2016 04:01:18 PM	09/02/2016 09:07:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	361	9	FAX	9137215268	0.27	1-913-291-1482
09/06/2016 06:32:13 PM	09/06/2016 11:33:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	7656433070	0.06	1-765-643-3070
09/06/2016 06:33:38 PM	09/06/2016 11:34:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	7656433070	0.03	1-765-643-3070
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09/06/2016 06:36:20 PM	09/06/2016 11:55:57 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1151	29	FAX	7656433070	0.87	1-765-643-3070

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09/07/2016 08:17:34 PM	09/07/2016 01:18:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	26	1	FAX	7656433070	0.03	1-765-643-3070
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09/08/2016 08:38:20 PM	09/08/2016 01:46:32 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	474	13	FAX	unknown	0.39	1-860-405-0256
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09/10/2016 03:48:29 PM	09/10/2016 08:49:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	2	FAX	17746436122	0.06	1-774-643-6122
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09/12/2016 07:03:39 PM	09/12/2016 12:06:32 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	156	4	FAX	REGIONS-MONTEVALLO	0.12	1-205-665-4913
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09/13/2016 04:52:35 PM	09/13/2016 09:53:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	56	2	FAX	8317281507	0.06	UNAVAILABLE
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09/14/2016 02:22:00 PM	09/14/2016 07:33:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	666	17	FAX	9137215268	0.51	1-913-291-1482
09/14/2016 02:29:55 PM	09/14/2016 07:31:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	63	1	FAX	4019433320	0.03	1-401-943-3320
09/14/2016 05:03:42 PM	09/14/2016 10:15:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	675	17	FAX	9137215268	0.51	1-913-291-1482
09/14/2016 05:53:30 PM	09/14/2016 10:56:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	154	4	FAX	unknown	0.12	1-617-723-0931
09/14/2016 05:56:20 PM	09/14/2016 11:00:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	235	4	FAX	unknown	0.12	1-617-723-0931
09/15/2016 03:32:38 PM	09/15/2016 08:33:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	37	1	FAX	4019433320	0.03	1-401-943-3320

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09/16/2016 03:48:32 PM	09/16/2016 08:49:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	63	2	FAX	4019433320	0.06	1-401-943-3320
09/19/2016 03:39:55 PM	09/19/2016 08:41:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	102	3	FAX	4019433320	0.09	1-401-943-3320
09/19/2016 06:23:33 PM	09/19/2016 11:26:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	178	3	FAX	Ontario.ca	0.09	1-416-325-5239

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09/21/2016 07:05:53 PM	09/21/2016 12:06:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	43	1	FAX	334 365 2499	0.03	1-334-365-2499
09/21/2016 09:35:53 PM	09/21/2016 02:41:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	337	13	FAX	unknown	0.39	1-843-524-0015
09/22/2016 02:53:13 PM	09/22/2016 07:56:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	76	4	FAX	5053451902	0.12	1-505-345-1902
09/22/2016 03:04:37 PM	09/22/2016 08:06:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	87	4	FAX	5053451902	0.12	1-505-345-1902
09/22/2016 03:20:09 PM	09/22/2016 08:48:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1652	30	FAX	334 365 2499	0.9	1-334-365-2499
09/22/2016 08:40:13 PM	09/22/2016 01:56:41 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	972	11	FAX	9726360506	0.33	1-972-636-0506
09/22/2016 09:00:55 PM	09/22/2016 02:06:04 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	302	6	FAX	9726360506	0.18	1-972-636-0506
09/23/2016 12:34:47 AM	09/22/2016 05:36:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	72	3	FAX	7136616511	0.09	1-713-661-6550
09/23/2016 05:17:48 PM	09/23/2016 10:22:22 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	242	9	FAX	unknown	0.27	1-708-898-2567
09/23/2016 09:15:38 PM	09/23/2016 02:17:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	96	3	FAX	972-537-3291	0.09	1-972-537-3291

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09/26/2016 03:07:29 PM	09/26/2016 08:08:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	2	FAX	972-537-3291	0.06	1-972-537-3291
09/26/2016 05:15:06 PM	09/26/2016 11:12:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	3451	109	FAX	unknown	3.27	1-909-796-5602
09/27/2016 02:29:51 PM	09/27/2016 07:31:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	2	FAX	2057557337	0.06	1-205-755-7337
09/27/2016 04:14:45 PM	09/27/2016 09:20:26 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	332	10	FAX	2057557337	0.3	1-205-755-7337
09/27/2016 04:28:04 PM	09/27/2016 09:30:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	47	1	FAX	2057557337	0.03	1-205-755-7337
09/28/2016 01:33:20 PM	09/28/2016 06:34:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	60	2	FAX	508675600	0.06	1-508-675-6002
09/28/2016 01:35:28 PM	09/28/2016 06:36:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	39	0	FAX	508675600	0.0	1-508-675-6002
09/28/2016 02:11:47 PM	09/28/2016 07:13:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	95	3	FAX	508675600	0.09	1-508-675-6002
09/28/2016 02:14:30 PM	09/28/2016 07:16:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	124	3	FAX	508675600	0.09	1-508-675-6002
09/28/2016 02:17:42 PM	09/28/2016 07:20:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	155	4	FAX	508675600	0.12	1-508-675-6002

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09/28/2016 02:32:00 PM	09/28/2016 07:36:55 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	277	7	FAX	5086760742	0.21	1-508-676-0742
09/28/2016 03:22:31 PM	09/28/2016 08:23:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	508675600	0.03	1-508-675-6002
09/28/2016 03:24:13 PM	09/28/2016 08:25:08 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	27	1	FAX	508675600	0.03	1-508-675-6002
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09/29/2016 04:30:07 PM	09/29/2016 10:02:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1918	69	FAX	unknown	2.07	1-508-996-2620
09/29/2016 06:51:19 PM	09/29/2016 11:53:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	67	1	FAX	508675600	0.03	1-508-675-6002
09/30/2016 07:18:58 PM	09/30/2016 12:23:43 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	265	9	FAX	unknown	0.27	1-843-524-0015
10/05/2016 04:44:51 PM	10/05/2016 09:46:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	1	FAX	unknown	0.03	1-504-831-8662
10/05/2016 04:56:54 PM	10/05/2016 10:01:59 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	301	10	FAX	unknown	0.3	1-716-793-7804
10/05/2016 05:33:50 PM	10/05/2016 10:35:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	65	3	FAX	unknown	0.09	1-716-793-7804

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10/05/2016 06:16:28 PM	10/05/2016 11:19:46 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	183	4	FAX	unknown	0.12	1-423-892-4344
10/05/2016 06:37:57 PM	10/05/2016 11:39:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	77	2	FAX	unknown	0.06	1-504-831-8662
10/05/2016 06:43:47 PM	10/05/2016 11:44:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	31	1	FAX	unknown	0.03	1-504-831-8662
10/06/2016 01:15:49 PM	10/06/2016 06:20:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	262	4	FAX	unknown	0.12	1-716-501-2977
10/06/2016 01:23:22 PM	10/06/2016 06:25:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	136	2	FAX	unknown	0.06	1-716-501-2977
10/06/2016 02:19:13 PM	10/06/2016 07:20:59 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	94	3	FAX	unknown	0.09	1-404-494-9158
10/06/2016 04:17:13 PM	10/06/2016 09:31:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	854	8	FAX	unknown	0.24	1-716-501-2977
10/06/2016 04:34:39 PM	10/06/2016 09:35:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	62	1	FAX	unknown	0.03	1-716-501-2977
10/06/2016 04:39:12 PM	10/06/2016 09:40:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	37	1	FAX	unknown	0.03	1-716-501-2977
10/06/2016 05:59:54 PM	10/06/2016 11:08:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	500	16	FAX	unknown	0.48	1-864-226-8157

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10/07/2016 04:02:26 PM	10/07/2016 09:07:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	293	10	FAX	unknown	0.3	1-423-892-4344
10/07/2016 05:20:37 PM	10/07/2016 10:23:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	178	6	FAX	REGIONS-EASTBRAINERD	0.18	1-423-321-6678
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10/07/2016 05:39:33 PM	10/07/2016 10:51:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	710	26	FAX	816 228 3763	0.78	1-314-918-8890
10/07/2016 06:36:50 PM	10/07/2016 11:39:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	133	6	FAX	4238944484	0.18	1-423-899-1770
10/07/2016 08:01:26 PM	10/07/2016 01:06:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	263	12	FAX	unknown	0.36	1-716-793-7804
10/11/2016 04:06:27 PM	10/11/2016 09:17:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	589	12	FAX	5626948104	0.36	1-714-529-3187
10/11/2016 05:41:15 PM	10/11/2016 10:43:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	98	4	FAX	3238488314	0.12	1-323-848-8314
10/11/2016 06:50:19 PM	10/11/2016 11:51:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	87	4	FAX	unknown	0.12	1-305-859-8174

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10/13/2016 03:14:00 PM	10/13/2016 08:21:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	447	14	FAX	unknown	0.42	1-716-793-7804
10/13/2016 04:08:47 PM	10/13/2016 09:09:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	43	1	FAX	unknown	0.03	1-716-793-7804
10/13/2016 05:00:58 PM	10/13/2016 10:08:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	436	14	FAX	unknown	0.42	1-716-793-7804
10/13/2016 05:09:54 PM	10/13/2016 10:13:12 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	191	7	FAX	4019433320	0.21	1-401-943-3320
10/13/2016 08:16:33 PM	10/13/2016 01:25:08 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	502	14	FAX	unknown	0.42	1-860-405-0256
10/17/2016 08:37:49 PM	10/17/2016 01:52:41 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	767	17	FAX	8189638352	0.51	1-818-963-8352
10/18/2016 06:33:48 PM	10/18/2016 11:36:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	109	2	FAX	13104960378	0.06	1-480-383-6933
10/18/2016 10:59:48 PM	10/18/2016 04:01:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	3	FAX	704-948-5604	0.09	1-213-217-9961
10/19/2016 11:52:12 AM	10/19/2016 04:53:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	62	3	FAX	704-948-5604	0.09	1-215-383-0191
10/21/2016 03:04:57 PM	10/21/2016 08:11:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	370	16	FAX	unknown	0.48	1-305-400-8478

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10/24/2016 02:13:26 PM	10/24/2016 07:14:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	50	1	FAX	unknown	0.03	1-318-742-7539
10/24/2016 02:20:44 PM	10/24/2016 07:23:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	166	4	FAX	unknown	0.12	1-318-742-7539
10/24/2016 02:28:53 PM	10/24/2016 07:31:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	153	6	FAX	unknown	0.18	1-318-742-7539
10/24/2016 02:50:06 PM	10/24/2016 07:54:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	239	7	FAX	unknown	0.21	1-318-742-7539
10/24/2016 02:57:28 PM	10/24/2016 08:01:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	172	5	FAX	unknown	0.15	1-318-742-7539
10/24/2016 03:01:19 PM	10/24/2016 08:02:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	72	3	FAX	unknown	0.09	1-318-742-7539
10/24/2016 03:18:57 PM	10/24/2016 08:20:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	76	3	FAX	unknown	0.09	1-318-742-7539
10/25/2016 06:39:52 PM	10/25/2016 11:46:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	372	12	FAX	unknown	0.36	1-305-400-8478
10/25/2016 06:51:46 PM	10/25/2016 11:53:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	38	1	FAX	unknown	0.03	1-305-400-8478
10/27/2016 04:01:10 PM	10/27/2016 09:07:31 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	359	12	FAX	3365455996	0.36	1-336-545-5996

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10/27/2016 06:58:04 PM	10/27/2016 12:03:25 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	300	11	FAX	9545669533	0.33	1-954-566-9533
10/27/2016 07:41:06 PM	10/27/2016 12:42:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	68	2	FAX	3365455996	0.06	1-336-545-5996
10/27/2016 10:20:00 PM	10/27/2016 03:28:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	503	14	FAX	12096447638	0.42	1-404-601-9001
10/28/2016 05:25:34 PM	10/28/2016 10:46:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1240	28	FAX	12096447638	0.84	1-613-701-0200
10/28/2016 05:34:05 PM	10/28/2016 11:00:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1578	36	FAX	12096447638	1.08	1-613-701-0200
10/28/2016 05:34:38 PM	10/28/2016 11:01:21 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1590	36	FAX	12096447638	1.08	1-480-383-6933
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10/28/2016 08:59:49 PM	10/28/2016 02:10:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	646	11	FAX	unknown	0.33	1-916-488-1165
10/31/2016 03:42:55 PM	10/31/2016 08:52:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	541	22	FAX	unknown	0.66	1-716-793-7804
10/31/2016 06:56:29 PM	10/31/2016 12:31:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	2073	42	FAX	12096447638	1.26	1-971-275-1300

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11/01/2016 04:35:44 PM	11/01/2016 09:47:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	509	25	FAX	unknown	0.75	1-716-793-7804
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11/01/2016 09:24:08 PM	11/01/2016 02:29:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	293	11	FAX	1 844 806 6609	0.33	1-860-445-2114
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11/01/2016 09:57:51 PM	11/01/2016 02:59:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	37	2	FAX	POWERPLU S	0.06	1-808-888-5241
11/02/2016 03:02:48 PM	11/02/2016 08:07:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	288	11	FAX	unknown	0.33	1-718-638-0677
11/02/2016 05:33:30 PM	11/02/2016 10:40:08 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	387	9	FAX	2392601776	0.27	1-239-300-0167
11/02/2016 05:57:09 PM	11/02/2016 11:03:46 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	381	9	FAX	2392601776	0.27	1-239-300-0167
11/03/2016 01:46:21 PM	11/03/2016 06:47:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	218 531 1251	0.03	1-218-495-2328
11/03/2016 04:22:36 PM	11/03/2016 09:28:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	96	2	FAX	732 888 3910	0.06	1-732-888-3910

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11/03/2016 05:59:24 PM	11/03/2016 11:15:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	986	9	FAX	732 888 3910	0.27	1-732-888-3910
11/03/2016 06:56:35 PM	11/03/2016 12:07:59 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	680	23	FAX	unknown	0.69	1-781-523-1632
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11/03/2016 07:42:39 PM	11/03/2016 12:55:56 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	794	28	FAX	unknown	0.84	1-781-523-1632
11/03/2016 07:56:16 PM	11/03/2016 01:09:31 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	791	28	FAX	unknown	0.84	1-781-523-1632
11/03/2016 08:39:06 PM	11/03/2016 01:52:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	790	28	FAX	unknown	0.84	1-781-523-1632
11/03/2016 11:26:39 PM	11/03/2016 04:32:57 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	374	7	FAX	5037616425	0.21	1-503-761-6425
11/03/2016 11:38:00 PM	11/03/2016 04:41:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	193	4	FAX	5037616425	0.12	1-503-761-6425
11/03/2016 11:46:20 PM	11/03/2016 04:53:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	430	6	FAX	5037616425	0.18	1-503-761-6425

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11/04/2016 12:51:14 AM	11/03/2016 05:57:41 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	375	9	FAX	unknown	0.27	1-503-251-5904
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11/08/2016 04:37:51 PM	11/08/2016 08:38:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	36	1	FAX	unknown	0.03	1-973-949-4735
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11/08/2016 06:10:46 PM	11/08/2016 10:19:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	441	2	FAX	unknown	0.06	1-919-964-9127
11/08/2016 06:21:41 PM	11/08/2016 10:24:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	169	9	FAX	unknown	0.27	1-919-964-9127
11/08/2016 07:49:25 PM	11/08/2016 11:55:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	367	11	FAX	580 468 3423	0.33	1-580-468-3423
11/08/2016 08:16:02 PM	11/08/2016 12:18:22 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	129	5	FAX	580 468 3423	0.15	1-580-468-3423
11/08/2016 08:23:10 PM	11/08/2016 12:25:18 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	110	3	FAX	580 468 3423	0.09	1-580-468-3423
11/08/2016 11:17:55 PM	11/08/2016 03:23:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	328	10	FAX	580 468 3423	0.3	1-580-468-3423

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11/09/2016 01:45:36 AM	11/08/2016 05:47:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	118	6	FAX	580 468 3423	0.18	1-580-468-3423
11/09/2016 07:30:11 PM	11/09/2016 11:42:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	728	17	FAX	847 395 8247	0.51	1-847-395-8247
11/09/2016 08:23:46 PM	11/09/2016 12:24:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	1	FAX	8477829782	0.03	1-847-782-9782
11/10/2016 10:24:07 PM	11/10/2016 02:30:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	365	7	FAX	4433184510	0.21	1-443-318-4510
11/14/2016 08:48:02 PM	11/14/2016 01:13:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1488	38	FAX	unknown	1.14	1-508-996-2620
11/14/2016 08:48:42 PM	11/14/2016 12:49:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	30	1	FAX	unknown	0.03	1-401-714-0232
11/14/2016 08:53:31 PM	11/14/2016 12:54:17 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	29	1	FAX	unknown	0.03	1-401-714-0232
11/14/2016 08:54:30 PM	11/14/2016 12:56:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	60	3	FAX	unknown	0.09	1-401-714-0232
11/14/2016 09:29:49 PM	11/14/2016 01:31:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	82	3	FAX	unknown	0.09	1-401-714-0232
11/14/2016 10:27:43 PM	11/14/2016 02:29:02 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	64	3	FAX	unknown	0.09	1-401-714-0232

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11/15/2016 10:26:00 PM	11/15/2016 02:28:22 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	123	3	FAX	unknown	0.09	1-321-805-4771
11/16/2016 02:04:52 PM	11/16/2016 06:13:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	515	16	FAX	5086760742	0.48	1-508-676-0742
11/16/2016 02:39:53 PM	11/16/2016 06:41:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	75	2	FAX	5086760742	0.06	1-508-676-0742
11/16/2016 02:42:58 PM	11/16/2016 06:44:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	45	1	FAX	5086760742	0.03	1-508-676-0742
11/16/2016 03:44:14 PM	11/16/2016 07:45:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	unknown	0.03	1-256-362-4955
11/16/2016 03:49:10 PM	11/16/2016 07:50:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	57	1	FAX	unknown	0.03	1-321-805-4771
11/16/2016 05:41:37 PM	11/16/2016 09:47:04 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	298	11	FAX	unknown	0.33	1-256-362-4955
11/16/2016 07:38:02 PM	11/16/2016 11:40:04 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	55	1	FAX	5086760742	0.03	1-508-676-0742
11/17/2016 05:25:57 PM	11/17/2016 09:35:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	553	17	FAX	5122605777	0.51	1-512-260-5777
11/17/2016 05:37:37 PM	11/17/2016 09:39:55 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	131	7	FAX	5122605777	0.21	1-512-260-5777

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11/17/2016 08:42:14 PM	11/17/2016 12:44:55 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	137	4	FAX	unknown	0.12	1-508-996-2620
11/17/2016 08:46:55 PM	11/17/2016 12:52:31 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	317	10	FAX	unknown	0.3	1-508-996-2620
11/17/2016 08:52:30 PM	11/17/2016 12:57:22 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	268	7	FAX	unknown	0.21	1-508-996-2620
11/17/2016 10:59:23 PM	11/17/2016 03:07:25 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	473	16	FAX	unknown	0.48	1-478-374-0302
11/18/2016 12:29:27 AM	11/17/2016 04:40:24 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	637	20	FAX	414 761 8305	0.6	1-414-761-8305
11/18/2016 08:27:19 PM	11/18/2016 12:30:18 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	153	8	FAX	7403838695	0.24	1-740-383-8695
11/18/2016 08:48:04 PM	11/18/2016 12:49:43 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	94	2	FAX	8553126352	0.06	1-416-342-0440
11/18/2016 09:56:40 PM	11/18/2016 01:57:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	2	FAX	unknown	0.06	1-918-967-4470
11/18/2016 10:04:47 PM	11/18/2016 02:17:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	722	18	FAX	unknown	0.54	1-918-967-4470
11/21/2016 04:32:04 AM	11/20/2016 08:33:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	1	FAX	8146925278	0.03	1-814-692-5278

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11/21/2016 07:31:05 PM	11/21/2016 11:35:59 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	285	10	FAX	unknown	0.3	1-908-806-4843
11/21/2016 07:42:53 PM	11/21/2016 11:44:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	35	1	FAX	unknown	0.03	1-908-806-4843
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11/21/2016 10:10:21 PM	11/21/2016 02:21:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	638	15	FAX	19098101369	0.45	UNAVAILABLE
11/21/2016 10:59:03 PM	11/21/2016 03:04:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	284	4	FAX	19098101369	0.12	UNAVAILABLE
11/22/2016 06:06:01 PM	11/22/2016 10:06:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	29	1	FAX	7187844191	0.03	1-718-784-4191
11/22/2016 06:12:15 PM	11/22/2016 10:13:22 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	7187844191	0.03	1-718-784-4191
11/22/2016 06:23:49 PM	11/22/2016 10:25:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	2	FAX	7187844191	0.06	1-718-784-4191
11/23/2016 06:21:41 PM	11/23/2016 10:27:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	349	11	FAX	unknown	0.33	1-302-280-6804
11/23/2016 07:16:15 PM	11/23/2016 11:23:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	422	15	FAX	unknown	0.45	1-336-444-4107

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11/23/2016 08:38:45 PM	11/23/2016 12:40:37 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	97	3	FAX	5123572498	0.09	1-512-357-2498
11/30/2016 06:26:52 PM	11/30/2016 10:32:53 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	348	14	FAX	unknown	0.42	1-843-470-0482
11/30/2016 09:39:13 PM	11/30/2016 01:45:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	380	12	FAX	7182614598	0.36	UNAVAILABLE
11/30/2016 09:41:32 PM	11/30/2016 01:47:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	366	10	FAX	unknown	0.3	1-804-646-1703
12/01/2016 07:09:20 PM	12/01/2016 11:12:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	139	13	FAX	unknown	0.39	1-804-646-1703
12/02/2016 07:52:26 PM	12/02/2016 11:55:42 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	175	7	FAX	unknown	0.21	1-212-541-6604
12/02/2016 08:20:24 PM	12/02/2016 12:22:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	73	3	FAX	unknown	0.09	1-212-541-6604
12/02/2016 08:21:56 PM	12/02/2016 12:23:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	1	FAX	unknown	0.03	1-212-541-6604
12/02/2016 08:25:34 PM	12/02/2016 12:27:48 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	106	13	FAX	unknown	0.39	1-212-541-6604
12/02/2016 08:29:23 PM	12/02/2016 12:30:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	55	4	FAX	unknown	0.12	1-212-541-6604

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12/05/2016 08:01:32 PM	12/05/2016 12:06:29 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	284	10	FAX	unknown	0.3	1-716-793-7804
12/05/2016 11:09:17 PM	12/05/2016 03:19:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	578	11	FAX	859 987 0839	0.33	1-859-987-0839
12/05/2016 11:30:25 PM	12/05/2016 03:35:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	324	9	FAX	17634202105	0.27	UNAVAILABLE
12/06/2016 04:06:27 PM	12/06/2016 08:13:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	394	12	FAX	unknown	0.36	1-281-391-1237
12/06/2016 04:14:47 PM	12/06/2016 08:22:43 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	444	14	FAX	unknown	0.42	1-281-391-1237
12/06/2016 04:15:05 PM	12/06/2016 08:17:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	3	FAX	17634202105	0.09	UNAVAILABLE
12/06/2016 05:32:58 PM	12/06/2016 09:34:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	45	1	FAX	unknown	0.03	1-678-247-1417
12/06/2016 05:34:56 PM	12/06/2016 09:36:57 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	51	1	FAX	unknown	0.03	1-678-247-1417
12/06/2016 05:37:19 PM	12/06/2016 09:38:23 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	51	1	FAX	unknown	0.03	1-678-247-1417
12/06/2016 05:59:18 PM	12/06/2016 10:00:52 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	67	2	FAX	4194559388	0.06	1-419-455-9388

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12/06/2016 07:45:31 PM	12/06/2016 11:48:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	199	4	FAX	4194559388	0.12	1-419-455-9388
12/06/2016 08:18:05 PM	12/06/2016 12:19:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	64	3	FAX	unknown	0.09	1-803-358-2221
12/06/2016 11:55:13 PM	12/06/2016 04:04:00 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	518	15	FAX	JPMorgan Chase	0.45	1-302-252-9004
12/07/2016 11:26:00 AM	12/07/2016 03:27:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	64	2	FAX	4194559388	0.06	1-419-455-9388
12/07/2016 05:33:25 PM	12/07/2016 09:36:26 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	100	3	FAX	unknown	0.09	1-281-392-4159
12/08/2016 06:45:04 PM	12/08/2016 10:48:02 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	165	8	FAX	unknown	0.24	1-708-898-2567
12/09/2016 06:50:22 PM	12/09/2016 10:58:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	462	15	FAX	314 993 5041	0.45	1-314-993-5041
12/09/2016 07:00:00 PM	12/09/2016 11:06:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	359	11	FAX	314 993 5041	0.33	1-314-993-5041
12/09/2016 07:15:31 PM	12/09/2016 11:16:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	61	2	FAX	314 993 5041	0.06	1-314-993-5041
12/12/2016 03:42:17 PM	12/12/2016 07:44:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	134	6	FAX	unknown	0.18	1-708-898-2567

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12/12/2016 06:42:35 PM	12/12/2016 10:45:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	1	FAX	unknown	0.03	1-508-996-2620
12/12/2016 09:08:54 PM	12/12/2016 01:14:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	316	12	FAX	3034680058	0.36	1-303-975-7401
12/12/2016 10:21:30 PM	12/12/2016 02:25:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	218	11	FAX	unknown	0.33	1-256-362-4955
12/13/2016 08:18:56 PM	12/13/2016 12:23:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	232	8	FAX	3052556546	0.24	1-305-255-6546
12/14/2016 07:00:47 PM	12/14/2016 11:04:12 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	173	4	FAX	2014391221	0.12	1-201-439-1221
12/14/2016 07:04:37 PM	12/14/2016 11:05:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	45	2	FAX	2014391221	0.06	1-201-439-1221
12/14/2016 09:36:18 PM	12/14/2016 01:49:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	753	11	FAX	6019912203	0.33	1-601-981-1130
12/14/2016 09:49:59 PM	12/14/2016 01:51:08 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	48	1	FAX	6019912203	0.03	1-601-981-1130
12/14/2016 10:02:53 PM	12/14/2016 02:08:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	300	5	FAX	6019912203	0.15	1-601-981-1130
12/14/2016 10:17:23 PM	12/14/2016 02:26:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	531	13	FAX	unknown	0.39	1-715-634-5686

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12/14/2016 10:47:11 PM	12/14/2016 02:48:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	63	2	FAX	unknown	0.06	1-715-634-5686
12/14/2016 10:58:37 PM	12/14/2016 03:00:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	86	3	FAX	18779352777	0.09	1-971-275-1300
12/14/2016 11:05:37 PM	12/14/2016 03:06:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	1	FAX	6019912203	0.03	1-601-981-1130
12/15/2016 06:36:00 PM	12/15/2016 10:40:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	280	12	FAX	unknown	0.36	1-716-793-7804
12/16/2016 09:00:34 PM	12/16/2016 01:04:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	249	7	FAX	3052556546	0.21	1-305-255-6546
12/19/2016 02:08:03 PM	12/19/2016 06:12:53 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	279	12	FAX	unknown	0.36	1-716-793-7804
12/19/2016 05:48:01 PM	12/19/2016 09:54:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	398	14	FAX	unknown	0.42	1-716-793-7804
12/20/2016 06:32:58 PM	12/20/2016 10:41:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	491	11	FAX	unknown	0.33	1-386-738-1974
12/21/2016 06:25:40 PM	12/21/2016 10:47:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1261	9	FAX	6019912203	0.27	1-601-981-1130
12/21/2016 06:57:08 PM	12/21/2016 11:15:01 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1050	10	FAX	6019912203	0.3	1-601-981-1130

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12/23/2016 05:08:01 PM	12/23/2016 09:09:00 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	334 365 2499	0.03	1-334-365-2499
12/27/2016 04:54:48 PM	12/27/2016 09:17:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1092	44	FAX	352 564 3906	1.32	1-352-564-3906
12/27/2016 05:29:45 PM	01/03/2017 08:42:52 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1028	39	FAX	352 564 3906	1.17	1-352-564-3906
12/27/2016 08:14:50 PM	12/27/2016 12:21:04 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	353	12	FAX	3365455996	0.36	1-336-545-5996
12/27/2016 08:16:51 PM	12/27/2016 12:26:19 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	552	12	FAX	260176814354	0.36	1-260-768-4354
12/27/2016 08:23:04 PM	12/27/2016 12:31:11 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	483	16	FAX	3365455996	0.48	1-336-545-5996
12/27/2016 08:31:25 PM	01/03/2017 09:00:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	468	16	FAX	3365455996	0.48	1-336-545-5996
12/27/2016 08:45:15 PM	12/27/2016 12:47:05 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	102	3	FAX	260176814354	0.09	1-260-768-4354
12/27/2016 08:46:14 PM	12/27/2016 12:51:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	307	3	FAX	3365455996	0.09	1-336-545-5996
12/27/2016 09:30:54 PM	12/27/2016 01:32:12 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	2	FAX	3365455996	0.06	1-336-545-5996

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12/28/2016 08:21:12 PM	12/28/2016 12:22:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	69	3	FAX	unknown	0.09	1-510-226-7692
12/28/2016 08:28:29 PM	12/28/2016 12:29:08 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	28	1	FAX	unknown	0.03	1-510-226-7692
12/28/2016 08:50:46 PM	12/28/2016 12:58:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	455	13	FAX	956 968 7911	0.39	1-956-968-7911
12/28/2016 09:16:17 PM	12/28/2016 01:17:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	70	1	FAX	956 968 7911	0.03	1-956-968-7911
12/28/2016 10:02:35 PM	12/28/2016 02:04:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	86	3	FAX	956 968 7911	0.09	1-956-968-7911
12/28/2016 10:09:09 PM	01/03/2017 09:19:52 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	71	1	FAX	956 968 7911	0.03	1-956-968-7911
12/29/2016 12:32:14 PM	12/29/2016 04:34:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	100	4	FAX	unknown	0.12	1-305-400-8478
12/29/2016 01:04:25 PM	12/29/2016 05:15:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	646	28	FAX	unknown	0.84	1-305-400-8478
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12/29/2016 08:57:54 PM	12/29/2016 01:02:41 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	273	8	FAX	4042437667	0.24	1-404-243-7667

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12/29/2016 10:10:20 PM	12/29/2016 02:28:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1079	27	FAX	9733771774	0.81	1-973-377-1774
12/29/2016 10:52:29 PM	12/29/2016 03:00:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	450	10	FAX		0.3	1-301-541-1352
01/03/2017 04:12:37 PM	01/03/2017 08:24:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	688	22	FAX	19098101369	0.66	UNAVAILABLE
01/03/2017 05:27:28 PM	01/03/2017 09:34:21 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	386	5	FAX	6019912203	0.15	1-601-981-1130
01/03/2017 05:48:07 PM	01/03/2017 09:49:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	2	FAX	4029302203	0.06	1-402-346-1101
01/03/2017 06:35:42 PM	01/03/2017 10:43:43 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	434	8	FAX	unknown	0.24	1-732-458-5461
01/03/2017 07:54:31 PM	01/03/2017 11:55:59 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	76	2	FAX	unknown	0.06	1-817-468-1062
01/03/2017 08:10:38 PM	01/03/2017 12:11:41 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	52	1	FAX	unknown	0.03	1-817-468-1062
01/03/2017 09:05:40 PM	01/03/2017 01:14:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	489	11	FAX	812 332 3015	0.33	1-417-885-0152
01/03/2017 10:12:23 PM	01/03/2017 02:20:12 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	453	24	FAX	unknown	0.72	1-256-362-4955

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01/04/2017 06:17:36 PM	01/04/2017 10:21:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	241	8	FAX	unknown	0.24	1-718-963-8000
01/04/2017 07:21:49 PM	01/04/2017 11:23:25 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	88	4	FAX	unknown	0.12	1-718-963-8000
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01/04/2017 11:05:40 PM	01/04/2017 03:11:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	334	10	FAX	956 968 7911	0.3	1-956-968-7911
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01/11/2017 06:06:30 PM	01/11/2017 10:08:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	109	2	FAX	507 834 6219	0.06	1-507-834-6219
01/11/2017 07:25:35 PM	01/11/2017 11:32:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	402	15	FAX	2512463357	0.45	1-251-246-3357
01/11/2017 10:27:48 PM	01/11/2017 02:32:59 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	293	8	FAX	7182614598	0.24	UNAVAILABLE

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01/11/2017 11:23:29 PM	01/11/2017 03:27:11 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	211	7	FAX	7182614598	0.21	UNAVAILABLE
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01/12/2017 06:29:38 PM	01/12/2017 10:37:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	442	6	FAX	6019912203	0.18	1-601-981-1130
01/12/2017 09:21:31 PM	01/12/2017 01:30:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	547	3	FAX	6019912203	0.09	1-601-981-1130
01/13/2017 04:48:35 PM	01/13/2017 08:57:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	536	7	FAX	6019912203	0.21	1-601-981-1130
01/13/2017 04:49:25 PM	01/13/2017 09:19:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1772	38	FAX	unknown	1.14	1-508-996-2620
01/13/2017 05:20:17 PM	01/13/2017 09:25:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	324	4	FAX	unknown	0.12	1-508-996-2620
01/13/2017 08:52:32 PM	01/13/2017 12:54:32 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	106	3	FAX	5704571253	0.09	1-570-457-1253
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01/16/2017 08:26:12 PM	01/16/2017 12:32:21 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	349	7	FAX	19193224168	0.21	1-919-322-4168
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01/16/2017 10:43:10 PM	01/16/2017 02:44:37 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	77	2	FAX	80555832918	0.06	1-805-583-2918
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01/17/2017 04:28:22 PM	01/17/2017 08:29:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	19	1	FAX	5084289006	0.03	1-508-428-9006
01/17/2017 06:37:12 PM	01/17/2017 10:39:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	124	3	FAX	5084289006	0.09	1-508-428-9006
01/17/2017 06:44:43 PM	01/17/2017 10:51:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	380	10	FAX	5084289006	0.3	1-508-428-9006
01/17/2017 07:04:30 PM	01/17/2017 11:05:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	33	1	FAX	5084289006	0.03	1-508-428-9006
01/17/2017 07:35:32 PM	01/17/2017 11:41:11 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	320	10	FAX	unknown	0.3	1-508-996-2620
01/17/2017 08:25:26 PM	01/17/2017 12:34:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	532	17	FAX	unknown	0.51	1-508-996-2620

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01/18/2017 08:48:46 PM	01/18/2017 12:54:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	321	11	FAX	3034680058	0.33	1-303-975-7401
01/19/2017 04:43:37 PM	01/19/2017 08:51:23 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	449	15	FAX	3034882511	0.45	1-720-200-0326
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01/23/2017 09:20:54 PM	01/23/2017 01:42:25 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1282	15	FAX	stigler@oklibrary.ne	0.45	1-631-676-1623
01/23/2017 11:08:33 PM	01/23/2017 03:10:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	115	5	FAX	unknown	0.15	1-609-882-9125
01/23/2017 11:11:43 PM	01/23/2017 03:16:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	287	13	FAX	unknown	0.39	1-609-882-9125

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01/23/2017 11:24:11 PM	01/23/2017 03:27:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	175	9	FAX	unknown	0.27	1-609-882-9125
01/23/2017 11:31:06 PM	01/23/2017 03:35:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	245	12	FAX	unknown	0.36	1-609-882-9125
01/24/2017 10:38:25 PM	01/24/2017 02:39:21 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	40	1	FAX	unknown	0.03	1-417-862-2504
01/25/2017 04:50:36 PM	01/25/2017 08:56:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	353	11	FAX	unknown	0.33	1-508-996-2620
01/25/2017 05:02:50 PM	01/25/2017 09:04:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	74	3	FAX	unknown	0.09	1-508-996-2620
01/25/2017 05:04:21 PM	01/25/2017 09:05:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	73	3	FAX	unknown	0.09	1-508-996-2620
01/25/2017 05:12:20 PM	01/25/2017 09:13:24 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	1	FAX	unknown	0.03	1-508-996-2620
01/25/2017 05:13:13 PM	01/25/2017 09:14:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	32	1	FAX	unknown	0.03	1-508-996-2620
01/25/2017 05:14:04 PM	01/25/2017 09:15:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	32	1	FAX	unknown	0.03	1-508-996-2620
01/25/2017 08:52:03 PM	01/25/2017 12:53:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	66	2	FAX	412 856 5765	0.06	1-412-856-5188

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01/26/2017 07:09:11 PM	01/26/2017 11:10:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	unknown	0.03	1-256-362-4955
01/26/2017 10:00:21 PM	01/26/2017 02:07:08 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	395	12	FAX	unknown	0.36	1-914-277-4122
01/30/2017 06:47:25 PM	01/30/2017 10:48:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	58	4	FAX	7634224127	0.12	1-763-208-8893
01/31/2017 04:43:52 PM	01/31/2017 08:48:36 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	266	9	FAX	9545669533	0.27	1-954-566-9533
01/31/2017 05:35:55 PM	01/31/2017 09:40:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	35	1	FAX	unknown	0.03	1-256-362-4955
01/31/2017 05:50:42 PM	01/31/2017 09:52:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	86	4	FAX	310 827 9187	0.12	1-310-827-0165
01/31/2017 05:57:31 PM	01/31/2017 10:00:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	117	1	FAX	310 827 9187	0.03	1-310-827-0165
01/31/2017 06:03:45 PM	01/31/2017 10:10:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	392	10	FAX	1015	0.3	1-310-827-9187
01/31/2017 06:04:16 PM	01/31/2017 10:05:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	57	2	FAX	9545669533	0.06	1-954-566-9533
01/31/2017 06:14:00 PM	01/31/2017 10:15:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	68	1	FAX	1015	0.03	1-310-827-9187

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01/31/2017 06:35:51 PM	01/31/2017 10:36:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	1	FAX	12484751629	0.03	1-248-475-1629
01/31/2017 06:37:44 PM	01/31/2017 10:39:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	101	4	FAX	12484751629	0.12	1-248-475-1629
01/31/2017 06:44:58 PM	01/31/2017 10:47:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	136	2	FAX	12484751629	0.06	1-248-475-1629
01/31/2017 06:48:23 PM	01/31/2017 10:51:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	146	2	FAX	12484751629	0.06	1-248-475-1629
01/31/2017 06:51:59 PM	01/31/2017 10:53:46 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	84	2	FAX	12484751629	0.06	1-248-475-1629
01/31/2017 07:20:50 PM	01/31/2017 11:24:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	178	3	FAX	9374662872	0.09	1-937-466-2872
01/31/2017 07:25:01 PM	01/31/2017 11:26:14 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	62	1	FAX	9374662872	0.03	1-937-466-2872
01/31/2017 07:51:58 PM	01/31/2017 11:54:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	136	2	FAX	9374662872	0.06	1-937-466-2872
01/31/2017 07:55:27 PM	01/31/2017 11:59:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	199	4	FAX	9374662872	0.12	1-937-466-2872
01/31/2017 08:00:00 PM	01/31/2017 12:01:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	85	3	FAX	9374662872	0.09	1-937-466-2872

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01/31/2017 11:06:30 PM	01/31/2017 03:07:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	12484751629	0.03	1-248-475-1629
01/31/2017 11:08:13 PM	01/31/2017 03:08:59 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	12484751629	0.03	1-248-475-1629
01/31/2017 11:09:56 PM	01/31/2017 03:10:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	51	2	FAX	12484751629	0.06	1-248-475-1629
02/01/2017 04:48:45 PM	02/01/2017 08:50:31 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	4	FAX	unknown	0.12	1-256-362-4955
02/01/2017 05:31:39 PM	02/01/2017 09:32:41 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	54	3	FAX	unknown	0.09	1-256-362-4955
02/02/2017 07:00:59 PM	02/02/2017 11:16:31 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	919	7	FAX	unknown	0.21	1-203-629-1718
02/02/2017 09:24:22 PM	02/02/2017 03:46:47 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	327	11	FAX	unknown	0.33	1-919-678-3168
02/06/2017 09:33:56 PM	02/06/2017 01:34:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	36	1	FAX	7018422613	0.03	1-701-842-2613
02/07/2017 08:16:52 PM	02/07/2017 12:18:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	65	2	FAX	unknown	0.06	1-256-362-4955
02/07/2017 08:28:34 PM	02/07/2017 12:29:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	26	1	FAX	unknown	0.03	1-256-362-4955

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02/07/2017 09:58:03 PM	02/07/2017 02:03:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	287	11	FAX	unknown	0.33	1-256-362-4955
02/10/2017 05:06:00 PM	02/10/2017 09:13:47 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	457	12	FAX	9513036500	0.36	1-951-303-6500
02/13/2017 06:10:43 PM	02/13/2017 10:12:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	96	3	FAX	9566270811	0.09	1-956-627-0811
02/13/2017 11:08:55 PM	02/13/2017 03:10:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	2	FAX	FAX	0.06	1-718-797-9074
02/14/2017 05:58:33 PM	02/14/2017 10:03:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	297	10	FAX	unknown	0.3	1-701-875-2291
02/14/2017 06:31:24 PM	02/14/2017 10:36:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	303	10	FAX	unknown	0.3	1-701-875-2291
02/14/2017 08:21:24 PM	02/14/2017 12:29:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	444	11	FAX	406 761 6969	0.33	1-406-761-6969
02/14/2017 08:31:08 PM	02/14/2017 12:38:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	434	11	FAX	406 761 6969	0.33	1-406-761-6969
02/15/2017 09:53:19 PM	02/15/2017 01:56:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	147	2	FAX	unknown	0.06	1-508-996-2620
02/15/2017 09:58:31 PM	02/15/2017 02:06:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	448	13	FAX	unknown	0.39	1-508-996-2620

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02/15/2017 10:13:56 PM	02/15/2017 02:21:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	446	13	FAX	unknown	0.39	1-508-996-2620
02/15/2017 10:21:40 PM	02/15/2017 02:29:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	476	14	FAX	unknown	0.42	1-508-996-2620
02/16/2017 07:33:53 PM	02/16/2017 11:35:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	92	2	FAX	18558653163	0.06	1-971-275-1300
02/16/2017 11:13:55 PM	02/16/2017 03:18:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	274	5	FAX	Fax Server	0.15	1-319-221-2800
02/17/2017 10:47:30 PM	02/17/2017 02:48:55 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	67	3	FAX	unknown	0.09	1-703-372-2985
02/21/2017 12:07:31 AM	02/20/2017 04:14:15 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	397	12	FAX	unknown	0.36	1-561-750-4490
02/21/2017 05:47:12 PM	02/21/2017 09:55:03 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	467	14	FAX	unknown	0.42	1-561-498-4488
02/21/2017 05:50:38 PM	02/21/2017 09:57:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	363	8	FAX	unknown	0.24	1-703-372-2985
02/21/2017 05:51:42 PM	02/21/2017 09:59:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	436	14	FAX	unknown	0.42	1-561-413-6760
02/21/2017 06:22:17 PM	02/21/2017 10:32:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	595	16	FAX	unknown	0.48	1-703-372-2985

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02/21/2017 08:22:44 PM	02/21/2017 12:23:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	41	2	FAX	unknown	0.06	1-252-791-0165
02/21/2017 09:13:21 PM	02/21/2017 01:14:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	60	1	FAX	unknown	0.03	1-561-413-6760
02/22/2017 02:48:22 PM	02/22/2017 06:54:21 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	345	13	FAX	17015683356	0.39	1-701-568-3355
02/22/2017 11:18:08 PM	02/22/2017 03:20:17 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	113	2	FAX	unknown	0.06	1-925-224-8655
02/23/2017 10:50:04 PM	02/23/2017 03:00:46 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	626	16	FAX	7862276422	0.48	1-786-227-6422
02/23/2017 11:21:24 PM	02/23/2017 03:22:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	45	1	FAX	956 968 7911	0.03	1-956-968-7911
02/23/2017 11:35:28 PM	02/23/2017 03:38:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	179	3	FAX	unknown	0.09	1-956-969-8299
02/23/2017 11:40:32 PM	02/23/2017 03:46:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	328	10	FAX	unknown	0.3	1-956-969-8299
02/23/2017 11:46:26 PM	02/23/2017 03:48:22 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	104	2	FAX	unknown	0.06	1-956-969-8299
02/24/2017 12:28:01 AM	02/23/2017 04:36:39 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	503	11	FAX	7862276422	0.33	1-786-227-6422

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02/24/2017 03:34:42 PM	02/24/2017 07:36:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	110	3	FAX	7862276422	0.09	1-786-227-6422
02/24/2017 06:51:22 PM	02/24/2017 10:52:05 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	26	1	FAX	3034680058	0.03	1-303-975-7401
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02/27/2017 10:31:45 PM	02/27/2017 02:44:01 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	719	10	FAX	6506556633	0.3	1-702-420-2930
04/20/2018 08:18:18 PM	04/20/2018 01:25:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	397	12	FAX	5018884081	0.36	1-501-888-4081
04/20/2018 08:26:04 PM	04/20/2018 01:26:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	39	0	FAX	5018884081	0.0	1-501-888-4081
04/20/2018 08:28:06 PM	04/20/2018 01:29:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	100	3	FAX	5018884081	0.09	1-501-888-4081
04/20/2018 08:37:45 PM	04/20/2018 01:38:26 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	32	1	FAX	5018884081	0.03	1-501-888-4081
04/20/2018 08:38:30 PM	04/20/2018 01:39:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	0	FAX	5018884081	0.0	1-501-888-4081

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05/04/2018 06:14:29 PM	05/04/2018 11:15:53 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	65	1	FAX	3019460035	0.03	1-828-484-9412
05/04/2018 06:16:43 PM	05/04/2018 11:17:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	32	1	FAX	3019460035	0.03	1-828-484-9412
05/04/2018 06:17:59 PM	05/04/2018 11:18:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	38	1	FAX	3019460035	0.03	1-828-484-9412
05/09/2018 05:32:46 PM	05/09/2018 10:35:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	147	1	FAX	770-670-6566	0.03	1-770-670-6566
05/10/2018 05:18:25 PM	05/10/2018 10:20:55 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	146	6	FAX	3212858359	0.18	1-619-330-1897
05/10/2018 05:20:54 PM	05/10/2018 10:24:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	207	6	FAX	3212858359	0.18	1-619-330-1897
05/10/2018 05:24:26 PM	05/10/2018 10:26:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	123	5	FAX	3212858359	0.15	1-619-330-1897
05/11/2018 07:15:58 PM	05/11/2018 12:18:04 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	119	4	FAX	RightFax	0.12	1-682-503-5187
05/17/2018 02:16:22 PM	05/17/2018 07:17:54 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	86	2	FAX	18779352777	0.06	1-613-249-3700

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05/17/2018 08:49:39 PM	05/17/2018 01:51:30 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	106	3	FAX	2525273928	0.09	1-252-527-3928
05/17/2018 08:52:02 PM	05/17/2018 01:56:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	245	3	FAX	2525273928	0.09	1-252-527-3928
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05/17/2018 09:00:26 PM	05/17/2018 02:02:29 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	107	3	FAX	2525273928	0.09	1-252-527-3928
05/17/2018 09:02:48 PM	05/17/2018 02:04:38 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	102	2	FAX	2525273928	0.06	1-252-527-3928
05/24/2018 08:22:07 PM	05/24/2018 01:29:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	410	14	FAX	1 252 331 1185	0.42	1-252-331-1185
05/30/2018 02:48:23 PM	05/30/2018 07:50:12 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	93	2	FAX	unknown	0.06	1-270-415-5455
05/30/2018 02:51:08 PM	05/30/2018 07:52:13 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	56	0	FAX	unknown	0.0	1-270-415-5455
05/30/2018 02:53:28 PM	05/30/2018 07:58:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	274	7	FAX	unknown	0.21	1-270-415-5455
05/30/2018 03:14:17 PM	05/30/2018 08:19:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	300	8	FAX	unknown	0.24	1-270-415-5455

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05/30/2018 03:44:21 PM	05/30/2018 08:45:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	83	3	FAX	unknown	0.09	1-270-415-5455
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05/31/2018 04:09:28 PM	05/31/2018 09:10:44 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	61	3	FAX	7084259617	0.09	1-815-469-4501
06/04/2018 06:08:11 PM	06/04/2018 11:15:48 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	448	16	FAX	8132416205	0.48	1-813-241-6205
06/04/2018 06:46:09 PM	06/04/2018 11:48:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	115	4	FAX	8132416205	0.12	1-813-241-6205
06/06/2018 04:11:00 PM	06/06/2018 09:12:15 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	63	1	FAX	2525273928	0.03	1-252-527-3928
06/12/2018 07:28:08 PM	06/12/2018 12:29:20 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	62	4	FAX	8668092379	0.12	1-619-330-1897
06/13/2018 05:07:09 PM	06/13/2018 10:09:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	154	6	FAX	unknown	0.18	1-310-828-0708

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06/18/2018 02:11:38 PM	06/18/2018 07:12:59 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	76	2	FAX	18779352777	0.06	1-971-275-1300
06/19/2018 09:04:35 PM	06/19/2018 02:14:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	580	14	FAX	17177055539	0.42	1-215-969-0187
06/29/2018 08:20:13 PM	06/29/2018 01:24:32 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	245	13	FAX	unknown	0.39	1-720-458-0402
07/02/2018 06:49:23 PM	07/02/2018 11:56:46 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	424	14	FAX	unknown	0.42	1-708-656-8615
07/03/2018 09:39:49 PM	07/03/2018 02:50:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	631	15	FAX	unknown	0.45	1-319-283-1512
07/05/2018 02:58:09 PM	07/05/2018 08:17:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1155	29	FAX	unknown	0.87	1-319-283-1512
07/05/2018 04:38:16 PM	07/05/2018 09:43:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	276	7	FAX	8624440122	0.21	1-862-444-0122
07/05/2018 04:52:05 PM	07/05/2018 09:59:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	415	13	FAX	2535724988	0.39	1-760-231-8250
07/09/2018 07:10:07 PM	07/09/2018 12:11:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	69	3	FAX	unknown	0.09	1-212-398-4116
07/09/2018 07:38:57 PM	07/09/2018 01:01:57 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1352	62	FAX	unknown	1.86	1-718-222-4441

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07/11/2018 04:25:12 PM	07/11/2018 09:27:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	4	FAX	unknown	0.12	1-718-436-5873
07/11/2018 04:39:24 PM	07/11/2018 09:40:34 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	unknown	0.06	1-718-436-5873
07/11/2018 08:33:06 PM	07/11/2018 01:41:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	474	11	FAX	5087781230	0.33	1-508-778-1230
07/11/2018 08:43:48 PM	07/11/2018 01:52:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	478	10	FAX	5087781230	0.3	1-508-778-1230
07/11/2018 09:02:53 PM	07/11/2018 02:05:03 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	103	3	FAX	5087781230	0.09	1-508-778-1230
07/11/2018 09:05:57 PM	07/11/2018 02:08:07 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	101	3	FAX	5087781230	0.09	1-508-778-1230
07/11/2018 09:09:12 PM	07/11/2018 02:11:05 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	85	3	FAX	5087781230	0.09	1-508-778-1230
07/11/2018 09:12:14 PM	07/11/2018 02:13:35 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	1	FAX	5087781230	0.03	1-508-778-1230
07/11/2018 09:15:29 PM	07/11/2018 02:23:33 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	474	11	FAX	5087781230	0.33	1-508-778-1230
07/11/2018 09:43:43 PM	07/11/2018 02:46:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	116	2	FAX	5087781230	0.06	1-508-778-1230

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07/11/2018 09:49:57 PM	07/11/2018 02:52:04 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	118	2	FAX	5087781230	0.06	1-508-778-1230
07/12/2018 05:44:33 PM	07/12/2018 10:45:49 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	57	1	FAX	8605239690	0.03	1-860-523-9690
07/12/2018 06:56:39 PM	07/12/2018 11:58:50 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	123	2	FAX	unknown	0.06	1-508-477-6792
07/12/2018 06:59:29 PM	07/12/2018 12:00:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	62	1	FAX	8605239690	0.03	1-860-523-9690
07/16/2018 03:33:41 PM	07/16/2018 08:43:30 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	586	12	FAX	8605239690	0.36	1-860-523-9690
07/16/2018 05:58:11 PM	07/16/2018 11:02:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	241	13	FAX	8564512142	0.39	1-856-451-2142
07/16/2018 09:01:50 PM	07/16/2018 02:08:36 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	399	18	FAX	unknown	0.54	1-804-379-8280
07/17/2018 11:30:32 AM	07/17/2018 04:37:45 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	428	13	FAX	717 731 6199	0.39	1-717-731-6199
07/17/2018 03:12:57 PM	07/17/2018 08:28:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	905	30	FAX	7182224449	0.9	1-718-222-4441
07/17/2018 03:50:05 PM	07/17/2018 09:05:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	893	30	FAX	7182224449	0.9	1-718-222-4441

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07/18/2018 03:51:28 PM	07/18/2018 08:52:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	49	1	FAX	unknown	0.03	1-718-624-3766
07/18/2018 04:02:59 PM	07/18/2018 09:05:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	158	6	FAX	7182224449	0.18	1-718-222-4441
07/18/2018 08:01:03 PM	07/18/2018 01:03:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	153	11	FAX	8668092379	0.33	1-619-330-1897
07/18/2018 09:31:34 PM	07/18/2018 02:37:22 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	345	11	FAX	9169938002	0.33	1-916-993-9412
07/18/2018 09:38:57 PM	07/18/2018 02:40:39 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	89	4	FAX	9169938002	0.12	1-916-993-9412
07/18/2018 09:47:57 PM	07/18/2018 02:53:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	348	11	FAX	9169938002	0.33	1-916-993-9412
07/18/2018 09:57:08 PM	07/18/2018 02:58:39 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	88	4	FAX	9169938002	0.12	1-916-993-9412
07/18/2018 10:25:32 PM	07/18/2018 03:26:23 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	43	2	FAX	9169938002	0.06	1-916-993-9412
07/18/2018 10:30:56 PM	07/18/2018 03:31:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	9169938002	0.06	1-916-993-9412
07/24/2018 08:43:10 PM	07/24/2018 01:46:02 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	160	4	FAX	10040257691	0.12	1-613-249-3700

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08/03/2018 06:17:11 PM	08/03/2018 11:17:52 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	2525273928	0.03	1-252-527-3928
08/08/2018 07:59:49 PM	08/08/2018 01:20:17 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1222	47	FAX	Access Cash Sol	1.41	1-502-425-9940
08/13/2018 07:51:00 PM	08/13/2018 12:53:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	153	3	FAX	619 237 0459	0.09	1-619-237-0374
08/14/2018 06:49:01 PM	08/14/2018 11:49:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	27	1	FAX	Access Cash Sol	0.03	1-502-425-9940
08/14/2018 06:50:25 PM	08/14/2018 11:58:33 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	467	15	FAX	Access Cash Sol	0.45	1-502-425-9940
08/20/2018 08:06:27 PM	08/20/2018 01:08:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	92	5	FAX	8668092379	0.15	1-619-330-1897
08/22/2018 08:24:25 PM	08/22/2018 01:30:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	361	13	FAX	19795482629	0.39	1-979-548-2629
08/22/2018 08:30:46 PM	08/22/2018 01:36:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	361	13	FAX	19795482629	0.39	1-979-548-2629
08/22/2018 09:19:26 PM	08/22/2018 02:26:16 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	382	14	FAX	19795482629	0.42	1-979-548-2629
08/24/2018 05:37:11 PM	08/24/2018 10:49:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	732	17	FAX	7186426490	0.51	1-718-642-6490

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08/24/2018 05:56:37 PM	08/24/2018 11:09:09 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	730	17	FAX	7186426490	0.51	1-718-642-6490
08/24/2018 07:10:46 PM	08/24/2018 12:14:50 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	237	5	FAX	unknown	0.15	1-718-846-1671
08/24/2018 07:16:57 PM	08/24/2018 12:24:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	414	15	FAX	unknown	0.45	1-718-846-1671
08/27/2018 08:44:47 PM	08/27/2018 01:45:45 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	53	1	FAX	unknown	0.03	1-214-319-6950
08/29/2018 07:22:04 PM	08/29/2018 12:23:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	65	1	FAX	unknown	0.03	1-203-655-2807
08/30/2018 09:55:23 PM	08/30/2018 03:02:27 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	413	14	FAX	7084185830	0.42	1-708-889-6243
08/31/2018 05:42:43 PM	08/31/2018 10:58:29 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	937	38	FAX	unknown	1.14	1-508-996-2620
08/31/2018 07:27:17 PM	08/31/2018 12:43:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	941	38	FAX	unknown	1.14	1-508-996-2620
09/04/2018 08:21:39 PM	09/04/2018 01:28:11 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	375	11	FAX	8888075625	0.33	1-859-734-7128
09/04/2018 08:37:46 PM	09/04/2018 01:39:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	75	2	FAX	8888075625	0.06	1-859-734-7128
09/04/2018 09:33:17 PM	09/04/2018 02:34:42 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	3	FAX	8888075625	0.09	1-859-734-7128

INBOX LOGS									
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09/07/2018 01:04:27 AM	09/06/2018 06:06:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	3	FAX	7322541558	0.09	1-732-847-3261
09/07/2018 01:07:03 AM	09/06/2018 06:10:34 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	207	8	FAX	7322541558	0.24	1-732-847-3261
09/07/2018 04:35:57 PM	09/07/2018 09:38:07 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	111	3	FAX	7322541558	0.09	1-732-847-3261
09/11/2018 06:33:03 PM	09/11/2018 11:50:32 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1024	6	FAX	5859787334	0.18	1-585-978-7334
09/11/2018 07:13:57 PM	09/11/2018 12:44:32 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1821	14	FAX	5859787334	0.42	1-585-978-7334
09/11/2018 07:18:08 PM	09/11/2018 12:19:14 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	60	4	FAX	8668092379	0.12	1-619-330-1897
09/17/2018 09:42:48 PM	09/17/2018 02:46:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	224	5	FAX	516 873 2010	0.15	1-516-873-2010
09/17/2018 09:55:53 PM	09/17/2018 03:07:28 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	688	20	FAX	unknown	0.6	1-516-873-2010
09/18/2018 05:00:26 PM	09/18/2018 10:01:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	37	1	FAX	9199426603	0.03	1-919-942-6603
09/26/2018 02:52:58 PM	09/26/2018 07:54:16 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	57	2	FAX	215 561 5346	0.06	1-215-561-5182

INBOX LOGS									
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10/01/2018 02:54:23 AM	09/30/2018 07:55:11 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	unknown	0.03	1-740-785-5931
10/05/2018 01:19:22 PM	10/05/2018 06:25:58 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	392	12	FAX	unknown	0.36	1-508-996-2620
10/05/2018 01:59:42 PM	10/05/2018 07:01:20 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	83	3	FAX	unknown	0.09	1-508-996-2620
10/05/2018 06:19:48 PM	10/05/2018 11:26:03 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	369	12	FAX	unknown	0.36	1-508-996-2620
10/05/2018 07:19:22 PM	10/05/2018 12:21:09 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	83	3	FAX	unknown	0.09	1-508-996-2620
10/10/2018 03:29:09 PM	10/10/2018 08:31:37 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	143	5	FAX	412 856 5765	0.15	1-412-856-5188
10/10/2018 03:56:49 PM	10/10/2018 09:09:38 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	756	29	FAX	unknown	0.87	1-412-373-2810
10/16/2018 01:51:59 PM	10/16/2018 06:53:51 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	84	2	FAX	18779352777	0.06	1-613-249-3700
10/19/2018 10:26:03 PM	10/19/2018 03:29:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	211	11	FAX	864 232 5236	0.33	1-864-232-5236
10/22/2018 09:30:19 PM	10/22/2018 02:38:29 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	471	25	FAX	864 232 5236	0.75	1-864-232-5236

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11/05/2018 02:44:50 PM	11/05/2018 06:46:35 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	94	2	FAX	18779352777	0.06	1-404-601-9001
11/07/2018 08:27:02 PM	11/07/2018 12:27:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	45	2	FAX	9547525299	0.06	1-954-752-5299
11/08/2018 09:14:19 PM	11/08/2018 01:21:52 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	450	15	FAX	8888075625	0.45	1-859-734-7128
11/08/2018 09:22:14 PM	11/08/2018 01:30:21 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	479	16	FAX	8888075625	0.48	1-859-734-7128
11/08/2018 09:39:54 PM	11/08/2018 01:46:24 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	386	12	FAX	8888075625	0.36	1-859-734-7128
11/08/2018 09:46:45 PM	11/08/2018 01:54:24 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	453	15	FAX	8888075625	0.45	1-859-734-7128
11/08/2018 09:54:43 PM	11/08/2018 02:02:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	483	16	FAX	8888075625	0.48	1-859-734-7128
11/08/2018 10:03:11 PM	11/08/2018 02:10:51 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	454	15	FAX	8888075625	0.45	1-859-734-7128
11/08/2018 11:04:58 PM	11/08/2018 03:13:13 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	490	18	FAX	8888075625	0.54	1-859-734-7128
11/08/2018 11:16:32 PM	11/08/2018 03:23:53 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	438	14	FAX	8888075625	0.42	1-859-734-7128

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11/15/2018 08:19:24 PM	11/15/2018 12:29:10 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	581	23	FAX	888-294-5658	0.69	1-401-369-8801
11/16/2018 05:59:44 PM	11/16/2018 10:13:17 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	807	15	FAX	unknown	0.45	1-708-748-3635
11/16/2018 06:31:10 PM	11/16/2018 10:32:39 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	2	FAX	unknown	0.06	1-708-748-3635
11/16/2018 06:33:05 PM	11/16/2018 10:35:18 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	125	3	FAX	unknown	0.09	1-708-748-3635
11/19/2018 01:22:52 PM	11/19/2018 05:26:27 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	211	7	FAX	unknown	0.21	1-971-275-1300
11/19/2018 03:05:01 PM	11/19/2018 07:07:10 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	123	4	FAX	18555972002	0.12	1-480-383-6933
11/19/2018 09:47:41 PM	11/19/2018 02:27:05 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	2348	69	FAX	unknown	2.07	1-404-601-9001
11/20/2018 06:29:50 PM	11/20/2018 10:30:28 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	34	1	FAX	dennis.maxey@aol.com	0.03	1-631-676-1623
11/21/2018 05:34:23 PM	11/21/2018 09:45:43 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	666	20	FAX	unknown	0.6	1-971-275-1300
12/01/2018 10:58:28 PM	12/01/2018 03:16:56 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	1099	15	FAX	5102388589	0.45	1-510-238-8589

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12/19/2018 10:24:00 PM	12/19/2018 02:24:54 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	unknown	0.06	1-212-349-0544
12/19/2018 10:25:59 PM	12/19/2018 02:26:49 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	unknown	0.06	1-212-349-0544
12/19/2018 10:31:17 PM	12/19/2018 02:32:06 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	44	2	FAX	unknown	0.06	1-212-349-0544
12/21/2018 05:28:14 PM	12/21/2018 09:29:46 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	88	3	FAX	unknown	0.09	1-212-349-1429
12/21/2018 05:28:54 PM	12/21/2018 09:30:03 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	56	3	FAX	unknown	0.09	1-212-349-0544
12/21/2018 05:33:40 PM	12/21/2018 09:35:06 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	81	3	FAX	unknown	0.09	1-212-349-1429
12/21/2018 07:44:50 PM	12/21/2018 11:50:19 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	320	11	FAX	unknown	0.33	1-212-349-1429
12/21/2018 07:47:46 PM	12/21/2018 11:51:40 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	226	11	FAX	unknown	0.33	1-212-349-0544
12/21/2018 07:52:40 PM	12/21/2018 11:58:12 AM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	323	11	FAX	unknown	0.33	1-212-349-1429
01/07/2019 03:49:54 AM	01/06/2019 07:50:40 PM	18552040222	18552040222@storage.metrofax.com 2;chris@richmondcapitalgroup.com 0;jdasilva@richmondcapitalgroup.com 0;john@richmondcapitalgroup.com 0;rgiardin@richmondcapitalgroup.com 0;seth@richmondcapitalgroup.com 0	42	2	FAX	unknown	0.06	1-907-313-1400

OUTBOUND LOGS									
Date/time (GMT)	Destination	Comments	Amount	Seconds	Pages	Type	Message Source	CSID	status
05/03/2016 10:01:48 PM	14193318859		0.06	98	2	FAX	EMAIL		S
05/06/2016 01:57:04 PM	19166389326		0.09	169	3	FAX	EMAIL	916 638 9326	S
05/09/2016 03:34:04 PM	15743580095		0.06	110	2	FAX	EMAIL	10	S
05/18/2016 02:50:33 AM	18002919217		0.06	54	2	FAX	EMAIL	18002919217	S
05/18/2016 02:57:55 AM	18002918217		0.0	1	0	FAX	EMAIL		E43
05/18/2016 03:11:08 AM	18002912917		0.0	0	0	FAX	EMAIL		E42
05/20/2016 01:49:33 PM	12018140814		0.09	132	3	FAX	EMAIL		S
05/20/2016 06:29:12 PM	12018140814		0.06	88	2	FAX	EMAIL		S
05/27/2016 02:34:04 PM	18633828985		0.06	198	2	FAX	EMAIL		S
05/31/2016 03:05:24 PM	13864451229		0.06	96	2	FAX	EMAIL	3864451229	S
06/06/2016 06:00:25 PM	13104575543		0.3	564	10	FAX	EMAIL	3104575543	S
06/06/2016 07:49:13 PM	13616689848		0.0	1	0	FAX	EMAIL		E43
06/07/2016 05:31:07 PM	13616849848		0.0	0	0	FAX	EMAIL		E49
06/07/2016 07:01:55 PM	13616689848		0.0	0	0	FAX	EMAIL		E42
06/08/2016 03:29:50 PM	19364484040		0.09	102	3	FAX	EMAIL	9364484040	S
06/08/2016 08:22:40 PM	17182316040		0.33	648	11	FAX	EMAIL	7182316040	S
06/09/2016 09:26:42 PM	15025890028		0.06	98	2	FAX	EMAIL		S
06/13/2016 03:13:07 PM	13864451229		0.12	170	4	FAX	EMAIL	3864451229	S
06/15/2016 07:06:03 PM	13616689848		0.06	142	2	FAX	EMAIL	3616689848	S
06/16/2016 08:09:22 PM	12014400072		0.09	174	3	FAX	EMAIL		S
07/08/2016 05:16:27 PM	16316614676		0.87	1659	29	FAX	EMAIL	6316614676	S
07/19/2016 04:54:05 PM	19738398986		0.45	965	15	FAX	EMAIL	9738398986	S
07/20/2016 03:02:14 PM	12018140814		0.09	165	3	FAX	EMAIL		S
07/25/2016 02:57:21 PM	17133619301		0.09	127	3	FAX	EMAIL	7133619301	S
07/29/2016 08:13:57 PM	17188471516		0.3	664	10	FAX	EMAIL	7188471516	S
08/02/2016 10:24:57 PM	17188471516		0.3	657	10	FAX	EMAIL	7188471516	S
08/10/2016 08:50:34 PM	16088682717		0.51	919	17	FAX	EMAIL	6088682717	S
08/30/2016 07:32:50 PM	19516091767		0.0	0	0	FAX	EMAIL		E42
08/30/2016 08:04:04 PM	19516091767		0.09	90	0	FAX	EMAIL	9542107934	E44
08/30/2016 09:19:56 PM	19516091767		0.51	406	16	FAX	EMAIL	9542107934	S
08/31/2016 07:38:01 PM	17188543466		0.39	913	13	FAX	EMAIL		S
08/31/2016 08:51:05 PM	17188543466		0.42	952	14	FAX	EMAIL		S
08/31/2016 09:14:39 PM	17188543488		0.39	916	13	FAX	EMAIL		S
09/02/2016 04:25:34 PM	13526863302		0.45	1013	15	FAX	EMAIL		S
09/07/2016 09:53:32 PM	18604050256		0.48	1041	16	FAX	EMAIL		S
09/08/2016 06:20:00 PM	18604050256		0.48	1052	16	FAX	EMAIL		S
09/13/2016 02:56:42 PM	18886439624		0.12	213	4	FAX	EMAIL	Fax Server	S
09/14/2016 08:13:29 PM	16617258065		0.39	744	13	FAX	EMAIL		S
09/19/2016 05:34:02 PM	18559005557		0.0	0	0	FAX	EMAIL		E49
09/19/2016 09:38:20 PM	18665696813		0.09	93	3	FAX	EMAIL	Fax Server	S
09/20/2016 08:18:39 PM	18559005557		0.0	0	0	FAX	EMAIL		E42
09/21/2016 10:40:49 PM	13343652499		0.0	49	0	FAX	EMAIL	334 365 2499	E44
09/21/2016 11:16:45 PM	13343652499		0.0	47	0	FAX	EMAIL	334 365 2499	E44

OUTBOUND LOGS									
Date/time (GMT)	Destination	Comments	Amount	Seconds	Pages	Type	Message Source	CSID	status
09/26/2016 10:51:36 PM	15167920697		0.45	130	0	FAX	EMAIL		E44
09/27/2016 09:31:35 PM	19208303839		0.06	172	2	FAX	EMAIL	19203803839	S
10/13/2016 05:06:04 PM	18604050256		0.48	943	16	FAX	EMAIL		S
11/01/2016 06:33:39 PM	17323562427		0.48	1046	16	FAX	EMAIL		S
11/03/2016 03:45:28 PM	12184952328		0.45	0	0	FAX	EMAIL		E42
11/03/2016 04:22:52 PM	12185311251		0.0	1	0	FAX	EMAIL		E43
11/08/2016 05:02:34 PM	15804683423		0.51	1151	17	FAX	EMAIL	580 468 3423	S
11/08/2016 10:17:00 PM	15804683423		0.57	1191	19	FAX	EMAIL	580 468 3423	S
11/29/2016 04:44:34 PM	18456927816		0.09	177	3	FAX	EMAIL	845 692 7816	S
12/14/2016 09:50:46 PM	16019811133		0.0	10	0	FAX	EMAIL		E44
12/29/2016 08:18:10 PM	12026291982		0.33	499	10	FAX	EMAIL	202 629 1982	S
01/09/2017 08:27:55 PM	14178622504		0.75	1489	25	FAX	EMAIL		S
01/09/2017 11:09:36 PM	14178622504		0.33	646	11	FAX	EMAIL		S
01/13/2017 06:55:26 PM	16312078388		0.36	559	12	FAX	EMAIL	1-631-207-8388	S
01/17/2017 05:43:48 PM	15084289006		0.36	561	12	FAX	EMAIL	5084289006	S
02/02/2017 06:54:28 PM	12036291718		0.36	565	12	FAX	EMAIL	2036291718	S
02/21/2017 08:43:46 PM	15614984488		0.36	742	12	FAX	EMAIL		S
05/09/2018 09:48:09 PM	18556537733		0.48	1134	16	FAX	EMAIL		S
05/09/2018 10:22:01 PM	13473310517		0.48	1148	16	FAX	EMAIL	FAXCOMAnywhere	S
05/16/2018 08:47:22 PM	13473310517		0.51	1357	16	FAX	EMAIL	FAXCOMAnywhere	S
06/12/2018 11:01:38 PM	13238488314		0.48	917	16	FAX	EMAIL	3238488311	S
07/13/2018 12:08:42 PM	16234443001		0.24	236	8	FAX	EMAIL		S
07/13/2018 12:12:15 PM	16234443001		0.24	225	8	FAX	EMAIL		S
07/13/2018 12:14:37 PM	16234443001		0.21	227	7	FAX	EMAIL		S
07/20/2018 05:20:34 PM	18559005557		0.09	921	3	FAX	EMAIL		S
07/24/2018 05:26:54 PM	17188966832		0.21	2644	7	FAX	EMAIL	17188966832 8	S
08/06/2018 10:20:37 PM	18556537733		0.54	1305	18	FAX	EMAIL		S
08/10/2018 08:31:29 PM	18559005667		0.0	1	0	FAX	EMAIL		E43
08/10/2018 10:08:37 PM	18559005557		0.12	985	4	FAX	EMAIL		S

SEARCH CRITERIA	
From date	05/01/2016
To date	
Search by criteria	Customer ID
Search by term	45147609

CUSTOMER FIELDS	
Customer ID	45147609
Status	Active
Collection method	Credit Card
Customer Name	Robert Giardina
Company name	
Address	125 Maiden Ln Suite 501 New York NY 10038 US
Email address	cpolanco@richmondcapitalgroup.com
Phone number	8556629303
Notes	
Customer send email addresses	eli@viceroycapitalfunding.com

CREDIT CARD INFO
Primary Credit Card
Not on file
Secondary Credit Card
Not on file
Tertiary Credit Card
Not on file

CREDIT CARD COLLECTIONS									
Collection key	Process date	Name	Address	Ip Address at sign up	Credit card	Expiry date	Amount	Response	Fraud response code
194819799	03/20/2019					1/30/2020	359.5	Approved	
177728736	03/20/2018					1/30/2020	359.5	Approved	
172131448	11/15/2017					1/30/2020	1.0	Approved	
161639424	03/20/2017					1/30/2017	359.5	Approved	
146242209	03/20/2016					1/30/2017	359.5	Approved	
130949656	03/20/2015					1/30/2017	0.0	Cancelled	
130949655	03/20/2015					1/30/2017	0.0	Cancelled	
130949654	03/20/2015					1/30/2017	359.5	Approved	
130949652	03/20/2015	Robert Giardina	125 Maiden Ln Suite 501	97.93.115.83		1/30/2017	1.0	Approved	C

CUSTOMER SERVICES									
Service ID	Service type	Offer code	Status	Start date	End date	Description	Phone number	Phone city	Server id
18664802745	INBOX	MTRO_PRO_US D_35950_ANN_N OACT_NOTRI_2 500PG-COMBO	Active	03/20/2015			18664802745	US-TollFree11- 866	hol1_did1

INBOX EMAIL ADDRESS FOR SERVICE TYPE "INBOX"	
Service ID	Inbox email address/es
18664802745	eli@viceroycapitalfunding.com;

EVENTS			
Event date	Type	Assigned/Entry	Notes
11/15/2017	Service	n/a, J2CAU	Modified customer. Automatic process update: Credit Card Expiration Date: 11/30/2017 -> 11/30/2020

JOURNAL INFO		
Date	Description	Amount
03/19/2017	MetroFax Number: 18664802745 (Mar 20 - Mar 19)	359.5
03/20/2017	Charge to Credit Card	-359.5
03/19/2018	MetroFax Number: 18664802745 (Mar 20 - Mar 19)	359.5
03/20/2018	Charge to Credit Card	-359.5
03/19/2019	MetroFax Number: 18664802745 (Mar 20 - Mar 19)	359.5
03/20/2019	Charge to Credit Card	-359.5

INBOX LOGS									
Message date/time(GMT)	Billing date/time(PST)	J2 number	Email address	Duration	Pages	Type	CSID	Charged	Caller id
No records found									

OUTBOUND LOGS									
Date/time (GMT)	Destination	Comments	Amount	Seconds	Pages	Type	Message Source	CSID	status
No records found									

CERTIFICATION OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS


Pursuant to Federal Rule of Evidence 902(11)

I, DAVID GUERRERO, attest under penalties of perjury (or criminal punishment for false statement or false attestation) that I am employed by J2 CLOUD SERVICES, LLC. and that my official title is OFFICE OF THE PRESIDENT – SPECIALIST. I am a custodian of records for such business entity. I state that each of the records attached hereto is the original record or a true duplicate of the original is custody of J2 CLOUD SERVICES, LLC. and that I am the custodian of the attached records consisting of 153 pages. I have provided the following records to the United States: Customer Records CID 44321974, Customer Records CID 29988700, Customer Records CID 45147609, Customer Records CID 48615121, and Customer Records CID 46656537

I further state that:

- a. all records attached to this certificate were made at or near the time of the occurrence of the matters set forth, by, or from information transmitted by, a person with knowledge of those matter;
- b. such records were kept in the course of a regularly conducted business activity of J2 CLOUD SERVICES, LLC.; and
- c. such records were made by J2 CLOUD SERVICES, LLC. as a regular practice

I further state that this certificate is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.


Signature

May 23, 2019
Date

6922 Hollywood Blvd
Suite 500
Los Angeles, CA 90025
Address

323-446-4322
Phone

ATTACHMENT G



Dear Client:

Thank you for allowing Actum Processing the opportunity to provide you our payment processing services. We look forward to building a longstanding relationship.

Sincerely,
Vinny Lipari
President

Important final instructions:

- ☐ Do NOT send incomplete applications, as they will not be considered for approval.
- ☐ Make sure all pages are initialed, and that the application is signed.
- ☐ Make sure clear, legible copies of all attachments are included.

Attachments
Note: Clear, legible copies of the documents listed below are required if applicable.
<input checked="" type="checkbox"/> 2 Months recent bank statements (displaying company address)
<input checked="" type="checkbox"/> 2 Months ACH or CC processing statements (if applicable)
<input checked="" type="checkbox"/> Blank voided check from company account (if funds delivery is requested via US-ACH)
<input checked="" type="checkbox"/> Articles of Incorporation or Certificate of Organization
<input checked="" type="checkbox"/> DBA certification (if applicable)
<input checked="" type="checkbox"/> Official documentation of Tax ID/EIN (if applicable)
<input checked="" type="checkbox"/> ID/Passport of each Principal/Officer noted above (must include picture and signature)
<input checked="" type="checkbox"/> Sample of Authorization Page for written agreements
<input checked="" type="checkbox"/> W-9 (for United States domiciled businesses)
<input type="checkbox"/> W-8 (for Foreign domiciled businesses)

Referral Information (if applicable)
Please let us know how you were referred to Actum Processing: <u>STEVEN CHARNIK</u>

Please send the completed application, along with all required attachments to:

Actum Processing LLC
7004 Bee Cave Road
Bldg. 3, Suite 312
Austin, TX 78746

For faster review, you may fax applications to (512) 597-0258 or email a scanned copy to newaccounts@actumprocessing.com

If you have any questions, please contact your authorized sales agent.


 Actum Parent ID: _____
 For Company Use Only

Client Services Application and Agreement

Company Information	
Legal Company Name: <u>RICHMOND CAPITAL GROUP, LLC</u>	Years in Business: <u>3</u>
DBA (if applicable): <u>RAM CAPITAL FUNDING/VICEROY CAPITAL FUNDING</u>	Federal Tax ID/Tax ID: <u>46-3986019</u>
Type of Ownership (indicate one): <input type="radio"/> Partnership <input type="radio"/> Sole Owner <input type="radio"/> Nonprofit <input type="radio"/> Corporation <input checked="" type="radio"/> LLC	
Company Street Address: <u>125 MAIDEN LANE STE 501</u>	
City: <u>NEW YORK</u>	State/Province: <u>NY</u> Postal Code: <u>10038</u>
Country: <u>USA</u>	Phone: <u>646-762-1843</u> Company Website: <u>WWW.RICHMONDCAPITALGROUP.COM</u>
Payout Instructions	
Payee Name (as it appears on bank account): <u>RICHMOND CAPITAL GROUP</u>	
Client Name (as it appears on processing agreement): <u>RICHMOND CAPITAL GROUP</u>	
Street Address (as it appears on bank account): <u>125 MAIDEN LANE STE 501</u>	
City: <u>NEW YORK</u>	State/Province: <u>NY</u> Country: <u>USA</u> Postal Code: <u>10038</u>
Bank Account Information	
Bank Name: <u>EMPIRE STATE BANK</u>	ABA: <u>[REDACTED]</u> Account Number: <u>[REDACTED]</u>
Bank Contact Name: <u>THERESA POMPERENK</u>	Phone: <u>718-351-0590</u> Email: <u>TPOMPERENK@ESBNA.COM</u>
Contact Information	
Primary Contact: <u>ROBERT GIARDINA</u>	Email: <u>ROBERT@RICHMONDCAPITALGROUP.COM</u>
Financial Contact: <u>//</u>	Email: <u>//</u>
Technical Contact: <u>//</u>	Email: <u>//</u>
Customer Service Contact: <u>//</u>	Email: <u>//</u>
Principal(s) / Officer(s) of the Company	
Named individuals must total at least 50% equity ownership. One individual MUST be the Residential Director of the company.	
1. Principal Name: <u>IRON HORSE ASSET MGMT / ROBERT GIARDINA</u>	2. Principal Name: <u>RVCNY / RICHARD GIARDINA JR</u>
Equity %: <u>25</u>	Equity %: <u>75</u>
Title: <u>MANAGING MEMBER</u>	Title: <u>INVESTOR</u>
Phone: <u>917 838-9162</u>	Phone: <u>347-223-7671</u>
Email: <u>ROBERT@RICHMONDCAPITALGROUP.COM</u>	Email: <u>L3CAPITALMANAGEMENT@GMAIL.COM</u>
Passport/SSN: <u>[REDACTED]</u>	Passport/SSN: <u>[REDACTED]</u>
Date of Birth: <u>[REDACTED]</u>	Date of Birth: <u>[REDACTED]</u>
Street Address: <u>[REDACTED]</u>	Street Address: <u>[REDACTED]</u>
City: <u>SI, NY 10314</u>	City: <u>STATEN ISLAND</u>
Province/State: <u>NY</u>	Province/State: <u>NY</u>
Postal Code: <u>10314</u>	Postal Code: <u>10304</u>
Country: <u>USA</u>	Country: <u>USA</u>
Authorized Signature(s)	
Each individual listed within the "Principals of Company" section MUST sign below.	
Authorized Signature: <u>Robert Giardina</u>	Authorized Signature: <u>[Signature]</u>
Name of Signer: <u>ROBERT GIARDINA</u>	Name of Signer: <u>Rich Giardina Jr</u>
Title: <u>MANAGING PARTNER</u>	Title: <u>MEMBER</u>
Date: <u>7-12-16</u>	Date: <u>7/14/16</u>

 Initials RJ

Products / Services	
Describe precisely what product or service you are offering via ACH:	
RCG IS A MERCHANT CASH ADVANCE COMPANY, THAT OFFER AN ALTERNATIVE TO BUSINESSES WHO MAY NOT QUALIFY FOR A CONVENTIONAL LOAN.	
Describe precisely how your product or service is marketed and sold:	
RCG PURCHASES A BUSINESS'S FUTURE RECEIVABLES AT A DISCOUNT	
Explain your customer service department and how complaints are handled:	
THERE IS AN ACCOUNT MANAGER ON EACH DEAL, & ALSO AN ACCOUNTING DEPARTMENT FOR ANY PAYMENT ISSUES	
Do you have a refund policy? If not, explain: A CLIENT HAS UP TO 5 BUSINESS DAYS IF THEY DON'T WANT SERVICED	
Customer Service Mgr: ROBERT GIARDINA Phone Number: 646-762-1843 Email: ROBERT@RICHMONDCAPITALGROUP.COM	
Transaction Information	
I understand that my requests for transaction limits are examined along with all information provide and researched, including the Client's industry, in determining approvals and transaction exposures and limits.	
Debits:	
Requesting ACH Debit Capability?: <input checked="" type="radio"/> YES <input type="radio"/> NO Requested Entry Class Codes and % (Internet, Telephone, Written Agreement)?:	
<input type="checkbox"/> WEB ____% <input type="checkbox"/> TEL ____% <input type="checkbox"/> PPD ____% <input checked="" type="checkbox"/> CCD 100 % Other _____	
What % of Transactions are Recurring? 95 Highest Single Transaction Amount: \$5000 Average Transaction Amount: 700	
Maximum Number of Transactions Per Day: 150-200 Requested Monthly Dollar Limit: 2 MILLION	
Credits:	
Requesting Refund Capability? <input type="radio"/> YES <input checked="" type="radio"/> NO Percentage Refunded ____% Requesting ACH Credit Capability? <input type="radio"/> YES <input checked="" type="radio"/> NO	
Descriptor:	
Name to appear on account holder's bank statement:	
Business Name: RICHMOND CAPITAL GROUP, LLC (max 15 characters) Phone Number: 646-762-1843 (max 10 characters)	
Personal Guaranty	
I/We hereby guarantee to Actum Processing, LLC, ("Company") its successors and assigns, the full, prompt, and complete performance of Client named above ("Client") and all of Client's obligations under the Client Services Application and Agreement (the "Agreement"), including but not limited to all monetary obligations arising out of Client's performance or non-performance under the Agreement, whether arising before or after termination of the Agreement. This guaranty shall not be discharged or otherwise affected by any waiver, indulgence, compromise, settlement, extension of credit, or variation of terms of the Agreement, unless specifically discharged or amended. I/We understand that my/our obligations are independent of Client's obligations. I/We understand that I/we have no right to enforce a remedy which Company now has or may later have against Client nor to participate in security now or later held by Company. I/We hereby waive any notice of acceptance of this guaranty, notice of nonpayment or nonperformance of any provision of the Agreement by Client, and all other notices or demands regarding the Agreement. I/We agree to promptly provide to Company any information reasonably requested by Company from time to time concerning my/our financial condition(s), business history, business relationships, and employment information. I/We have read, understand, and agree to be bound by the Client Services Terms & Conditions and conditions contained in the Client Services Application and Agreement.	
SIGNATURE OF GUARANTOR: Robert Giardina, an individual NAME PRINTED: ROBERT GIARDINA DATE: 7-12-16	
SIGNATURE OF GUARANTOR: _____, an individual NAME PRINTED: _____ DATE: _____	
Client Authorization and Agreement to Terms and Conditions	
This Client Services Application and Agreement, along with the Client Services Terms and Conditions attached hereto (the "Agreement"), serves as the Client Agreement by and between Actum Processing, LLC. ("Company") and the Client named above ("Client"). As a duly authorized signatory of Client, the undersigned certifies the following: 1) Client agrees to be bound by all terms and conditions contained herein and as may be modified or amended; 2) You have reviewed and agree to the Per Occurrence Fees provided at actumprocessing.com/fees; 3) All information provided in this Agreement and supporting documents is true and accurate; 4) Client authorizes Company to debit and/or credit the account(s) listed above, or other accounts maintained by Client, for any amounts owed in accordance with the Agreement and the Terms and Conditions; 5) Client authorizes Company to debit the Application Fee on Exhibit B from the Client bank account provided above; 6) Client authorizes Company to order a credit report on Client and/or any affiliate that is listed on the Agreement or any supporting document; 7) Client will use the Verification and/or Authentication Services provided by Company for a purpose that is permissible under section 604(a) of the Fair Credit Reporting Act and that Client will follow proper procedures for adverse action notification, as provided in the Terms and Conditions.	
CLIENT: RICHMOND CAPITAL GROUP, LLC Robert Giardina 7-12-16 Name of Authorized Signer: ROBERT GIARDINA Title: MANAGING PARTNER	COMPANY: Actum Processing, LLC. BY: _____ Date: _____ Vincent Lipari President

CLIENT SERVICES TERMS AND CONDITIONS

1. GENERAL

Actum Processing, LLC ("Company") is in the business of providing transaction processing services including but not limited to Automated Clearing House ("ACH"), account verification and consumer authentication services (the "Services") to Company merchant clients ("Client"). Under the terms of the Agreement, Client will be furnished with the products and services described herein and on Exhibit B, which are selected by Client (collectively and individually, as applicable, the "Services").

2. PROCESSING SERVICES

2.1 Description of Services. Company shall use information provided by Client to send Client's ACH Transactions to the ACH Network on Client's behalf. All funds collected on behalf of the Client will be scheduled for settlement to Client.

2.1.1 For a credit Entry subject to UCC Article 4A (a) such Entry may be Transmitted through ACH; (b) credit given by the RDFI to Receiver for the Entry is provisional until the RDFI has received final settlement through a Federal Reserve Bank or otherwise has received payment as provided for in UCC Article 4A; and (c) if the RDFI does not receive such payment for the Entry, the RDFI is entitled to a refund from the Receiver in the amount of the credit to the Receiver's account, and Originator will not be considered to have paid the amount of the credit Entry to the Receiver.

2.2 Fees; Changes in Fees. **2.2.1 Processing Fees:** Client agrees to pay Company fees ("Transaction Fees", "Processing Fees" or "Fees") in connection with this Agreement in an amount that is in accordance with the Processing Fee table in Exhibit B of the Agreement and in accordance with the remaining provisions of this Agreement. Unless indicated differently a Transaction Fee applies to ACH transactions and Paper Drafts. The Transaction Fees shall be applied to Client's Transactions during each applicable Payment Period.

2.2.2 The Fees for the services may be changed by Company at any time, from time to time, with 30 days prior notice to Client. Upon receipt of any notice of price increase, Client may by written notice to Company, given prior to date such price increase becomes effective, terminate this Agreement.

2.2.3 Per Occurrence Fees. Client agrees to pay Company Per Occurrence Fees as listed on Exhibit B and more fully described at www.actumprocessing.com/fees. Client acknowledges and agrees such fees may change immediately upon posting such changes to the website referenced in the preceding sentence without the need for any notice to Client.

2.3 Reserves.

2.3.1 Company may require a security deposit or "Reserve Amount" to process transactions for Client. The Reserve Amount may be used by Company to offset any returned items, charge-backs, fees/fines, billing or other Client obligations to Company that Company is unable to collect from Client. Client hereby grants Company a security interest in all said accounts, deposits and reserves and authorizes Company to make such withdrawals or debits at such times and in such amounts as may be necessary under this Agreement.

2.3.2 The Reserve Amount may be revised based on periodic review of Client's transaction volumes, transaction amounts and return ratios, resulting in a greater or lesser Reserve amount. The Reserve Amount may be funded through any or all of the following: (a) Direct payment by Client; or (b) a percentage of the transactions processed on Client's behalf.

2.3.3 The Reserve funds shall be held by Company for a minimum of one hundred eighty (180) calendar days beyond the date of the last return received by Company on Client's behalf. In the event Company has reason to believe that (a) Client has acted in a fraudulent manner; or (b) Client will not be able to meet its obligations to Company; or (d) that Company is at risk of incurring additional expenses due to Client's actions, Company may extend the hold on Client's Reserve funds up to two (2) years from the last transaction activity date or the maximum time allowed by law. The remaining Reserves will then be returned to Client less any fees and/or any other amounts owed to Company.

2.3.4 Client acknowledges and agrees that an amount equal to 20% of highest monthly origination total may be held as part of the Reserve Amount by Company. Company shall have the right to offset against amounts owed to Client for all returned Entries, fees, damages or other costs that may arise out of ACH processing for the Client. For the purposes of funding the Reserve Amount, Company agrees to deduct an amount equal to no more than 5% of each debit origination until such time that the entire 20% Reserve is reached.

2.4 Settlements and Finality.

2.4.1 At the close of each Business Banking Day, Company will calculate Client's Settlement Amount, including all applicable debits, credits, fees and adjustments. In the event the sum total of the Settlement Amount is a non-zero value, Company will initiate a Settlement transaction to Client's Settlement Account. Positive totals will result in a Credit to Client's Settlement Account; negative totals will result in a Debit to Client's Settlement Account.

2.4.2 In the event that a Debit Entry to Client's Settlement Account is returned for any reason, all Credit Entries initiated by Client may be cancelled or reversed at Company's discretion.

2.5 Hold Times. The hold time for a Client's funds settlement shall be according to the Agreement as reflected on Exhibit B. Should Company observe any irregular activity or suspected fraudulent activity by Client, or as required by law, Company reserves the right to place a longer hold time without prior written notice to Client.

2.6 Transaction Authorization.

2.6.1 Receiver Authorization. Client shall obtain authorization from Receiver prior to originating a Transaction to Receiver's account. Client warrants that it will use commercially reasonable methods of verifying the identity of the Receiver and will employ commercially reasonable fraudulent transaction detection systems.

2.6.2 Retention. Client shall retain proof of Receiver's authorization for a period of not less than two (2) years for standard transactions and for a period of five (5) years for health-related transactions from the authorization date or revocation of authorization date and shall provide such proof

of authorization to Company upon request within two (2) business days of the request.

2.6.3 Revoked Authorization. Client shall cease initiating Transactions to a Receiver's account immediately upon receipt of any actual or constructive notice of that Receiver's termination or revocation of authority. Client may re-initiate Transactions to a Receiver's account only upon receiving new authorization from Receiver.

2.7 Charge-backs, Excessive Returns; termination

2.7.1 Client will be charged a charge-back fee as specified on the Agreement, on a per occurrence basis, for every charge-back posted to Client's account.

2.7.2 Using thresholds established by NACHA, Company reserves the right to suspend and/or terminate Client's access to the Services should Client's charge-back ratio exceed the established thresholds as calculated per the Rules.

2.7.3 Company has the right, in its sole discretion, to terminate any account, to suspend Net Client Payments and Reserve Payments indefinitely for excessive Returns or Charge-back Returns, excessive customer fraud, or excessive use of counterfeit or unauthorized debits.

2.7.4 In compliance with the return rate reporting Rules, Client authorizes Company to release to ODFI and or NACHA all information required under the Rules without further notice to Client

2.7.5 Client acknowledges Company's right to reimbursement of any charge-backs or returns associated with Clients transactions, Company is unable, for any reason, to debit from Client's bank account.

2.7.6 Company reserves the right to re-evaluate Client's financial position at its own discretion throughout the course of Company's business relationship with Client and Client agrees to promptly provide to Company such information pertaining to Client's financial condition, as Company may reasonably request. Such re-evaluation may result in modification of the Fee structure, Reserve Amount, applicable discount fees, type of Transactions, Exposure Limits or termination of the agreement between Client and Company in accordance with these Terms and Conditions.

2.8 Transmittal of Entries. Client shall transmit credit and debit Entries to Company to the location(s) and in compliance with the formatting and other requirements set forth by Company. Client agrees that its ability to originate Entries under this agreement is subject to Exposure Limits in accordance with the Rules and as set for by the Company.

2.9 Security Procedures.

2.9.1 Client and Company shall comply with the security procedure as set forth by the Company with respect to Entries transmitted by Client to Company. Client acknowledges that the purpose of such security procedures is for verification of authenticity and not to detect an error in the transmission or content of an Entry. No security procedures for the detection of any such error have been agreed upon between Company and Client.

2.9.2 Client is strictly responsible to establish and maintain procedures to safeguard against unauthorized transmissions. If Client believes or suspects that any such information or instructions have been known or accessed by unauthorized persons, Client agrees to notify Company immediately, followed by written confirmation. The occurrence of unauthorized access will not affect any transfers made in good faith by Company prior to receipt of such notification and within a reasonable time period to prevent unauthorized transfers.

2.9.3 If an Entry received by Company purports to have

been transmitted or authorized by Client, it will be deemed effective as Client's Entry and Client shall be obligated to pay Company the amount of such Entry even though the Entry was not authorized by Client, provided Company accepted the Entry in good faith and acted in compliance with the security procedures, with respect to such entry.

2.9.4 Client shall have no right to cancel or amend any Entry after its receipt by Company. However, Company shall use reasonable efforts to act on a request by Client for cancellation of an Entry prior to transmitting it to the ODFI.

2.10 Notice of Returns and Notification of Change (NOC)

2.10.1 Company shall notify Client of the receipt of a returned entry no later than one business day after the business day of such receipt.

2.10.2 Client understands that it shall not receive NOC instructions and authorizes Company to (i) rely upon the accuracy of NOC data; (ii) make changes to Transactions pursuant to any NOC or Corrected NOC Instructions it receives.

2.10.3 Client shall indemnify and hold Company harmless for Transaction changes pursuant to NOC or Corrected NOC instructions.

2.10.4 Company may but is under no obligation to dishonor returns as provided for under the Rules.

3. VERIFICATION & AUTHENTICATION SERVICES

3.1 Representation by Client. Each request for data through the Verification and Authentication Services shall constitute a representation, warranty and certification by Client that the data (i) shall be used and disclosed only in accordance with the terms of the Agreement, and in accordance with any applicable Rules or laws; (ii) shall be used solely for the intended use as stated by Client on the Agreement and that use is in compliance with the permissible uses under the FCRA; (iii) Client will follow proper procedures for adverse action notification to its customers, as provided under the FCRA; and (iv) Client acknowledges it has implemented security measures to prohibit the unauthorized access to the information provided.

3.2 PERMISSIBLE USES. CLIENT SHALL USE THE VERIFICATION SERVICES ONLY IN CONNECTION WITH PAYMENTS PRESENTED TO CLIENT BY ITS CUSTOMERS IN EXCHANGE FOR GOODS OR SERVICES. CLIENT SHALL NOT RESELL THE VERIFICATION DATA OR SERVICES TO ANY THIRD PARTIES.

3.3 No Retention of Data. Client acknowledges and agrees that it shall not retain, store, compile or aggregate the results of verification or authentication inquiries received from Company except as required by applicable law or to perform its obligations under this Agreement.

4. OBLIGATIONS

4.1 Client Responsibility. Client is fully responsible for its business practices and for the content of all advertising. Client shall be responsible for providing Company with appropriate authorization from Client's Customers for Transactions Originated to Customer's accounts for the amounts instructed by Client. Client understands and acknowledges that (i) all Transactions to Customers will reflect Client's name and customer service phone number (and not that of Company), and (ii) Client is responsible for all customer service matters with the Customers.

4.2 Regulations; Applicable Law. Client agrees to follow all regulations regarding the use of Company's sales of Services and any other applicable regulatory body. Company has the right but not the obligation to immediately cease serving any Customers (a) who are known or

reasonably assumed to be minors, as defined by applicable State Law and (b) who are acting unlawfully, including but not limited to those that misrepresent their identity, misuse the Client's services in a way that may or could cause harm to another, Company, or any other person. Company also reserves the right but not the obligation to suspend or terminate this Agreement if Company suspects that Client's services are illegal or would cause reputational or financial risk to Company, its ODFI, NACHA, or the ACH Network.

4.3 Sales/Use Taxes. All amounts that Client charges to its Customers include all applicable sales and use taxes (if any). Client is responsible for collecting, reporting and remitting all applicable sales and use taxes owed in connection with the gross amounts charged to its Customers ("Customer Sales/Use Taxes"). The stated price paid to the Company for its services does not include any applicable Sales or Use Taxes. Client is responsible for all sales and use taxes owed in connection with the amounts payable to Company under this Agreement ("Company Sales/Use Taxes"). Client shall pay and remit all applicable Customer Sales/Use Taxes and Company Sales/Use Taxes (if any) to the appropriate taxing authority from its own funds.

4.4 Companies Release of Information. Without the need for additional notification, Client authorizes Company to release Client and Customer information associated with this Agreement to Transaction Network participants contracted with Company at the sole discretion of Company to affect the services contemplated in this agreement.

5. REPRESENTATIONS

5.1 The Client is a duly organized and validly existing in good standing under the laws of the jurisdiction established and has the power to own its property and to carry on its business as now being conducted. The Client is duly registered to conduct business in each jurisdiction in which such registration is required. The Client has the power, and is duly authorized by all necessary Client action, to execute, deliver and perform its obligations under this Agreement. This Agreement constitutes a legal, valid and binding obligation of the Client, enforceable in accordance with its terms.

5.2 The Client hereby certifies to the Company that the Client is the true owner and provider of its services to its Customers and has the legal right and the authority to use, utilize, and disseminate all information which it forwards to Company pursuant to this Agreement.

5.3 Client does, and at all times during the term of this Agreement will, operate its business in strict compliance with: (i) all laws and regulations applicable to Client's business to the highest legal and ethical standards, including, among others, the Federal Trade Commission Act of 1914 (the "FTC Act") and the rules and regulations promulgated thereunder; (ii) all contractual obligations and rules and regulations issued by NACHA (National Automated Clearing House Association) or any NACHA member.

5.4 Client agrees not to originate Entries that violate the laws of the United States. Client will not during the term of this Agreement, use any of Company's services in any manner, or in furtherance of any activity, which constitutes a violation of any law or regulation which may cause Company to be subject to investigation, prosecution, or legal action.

5.5 Client will not during the term of this Agreement, use any of Company's services in any manner, or in furtherance of any activity, which constitutes a violation of the Unlawful Internet Gambling Enforcement Act.

5.6 OFAC Regulations. The Office of Foreign Assets Control ("OFAC") administers economic sanctions and embargo programs which requires that assets and transactions involving the interest of target countries, target country nationals, and other specifically identified companies and individuals ("Blocked parties") be frozen. All of the programs administered by OFAC involve declarations of national emergency by the President of the United States. Like other payment mechanisms, the ACH network is subject to compliance with OFAC regulations. All U.S. citizens and permanent resident aliens, companies located in the U.S., overseas branches of U.S. companies, and in some cases, overseas subsidiaries of U.S. companies, come under OFAC jurisdiction. In terms of the ACH network, this means that all U.S. ACH participants, including people such as Client, need to be aware that they may be held accountable for violations of OFAC sanctions and must understand their compliance obligations. Client understands that in initiating ACH transactions it is subject to applicable U.S. law when initiating these Entries. This includes, among other things, that the Customer is not violating OFAC enforced sanctions, and that it is not acting on behalf of, or transmitting funds to or from any party subject to such sanctions. Client is aware that they will be held to an obligation to originate only lawful ACH transactions in connection with this Agreement. Client is strongly encouraged to obtain Specially Designated National ("SDN") and other compliance information directly from OFAC. OFAC's Compliance Hotline may be reached at (800) 540-OFAC. Client will co-operate with Company in any procedure that Company implements to ensure that ACH transactions are screened for OFAC compliance. Company may make available to Client, at additional charge, Company's electronic OFAC screening. Client acknowledges that its use of such screening does not limit its obligations under OFAC Regulations, and Client will hold Company harmless against any claims arising out of Client's use of such screening.

5.7 Client warrants and certifies that the funds Company settles to Client's bank account listed in this agreement are not destined for settlement outside the United States.

5.8 Client agrees to validate ABA Routing numbers prior to transmitting WEB or TEL entries to the Company.

6. WARRANTIES

COMPANY MAKES NO REPRESENTATIONS OR WARRANTIES REGARDING THE COMPANY'S "SERVICES", EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

7. INVESTIGATIVE REPORT

Client is on notice that an investigative or Consumer Report may be made in connection with the Agreement. Client authorizes Company or any Credit Bureau or any Credit Reporting Agency employed by Company or any of its agents to investigate the references given or any other statements or data obtained from Client, or any of its principals, in connection with the Agreement or for the purpose of obtaining services from Company. Subsequent Consumer Reports and inquiries may be required or used in conjunction with an update, renewal or extension of the Agreement.

8. TERM; TERMINATION

The term of this Agreement shall be for 2 years from the effective date of this Agreement and then will be automatically renewed each year on the anniversary of the effective date ("Anniversary Date") for successive one year

terms; the Agreement shall continue to automatically renew for one year terms on each applicable Anniversary Date until such time when Company receives a written notification from Client 60 days in advance of any applicable Anniversary Date clearly stating Client's intention of canceling the contract on the upcoming Anniversary Date. Company reserves the right to terminate this Agreement without cause upon 30 days notification to Client. Company may further terminate this Agreement immediately without any advance notice to Client; suspend Net Client Payments and Reserve Payments, at Company's sole discretion, if Company reasonably concludes that Client has breached any part of this Agreement. Additionally, Company retains the right to terminate this Agreement immediately without notice to Client for excessive Returns as stated in Section 2.7 herein.

9. INDEMNIFICATION

9.1 Client agrees to indemnify and hold Company harmless from any fines, penalties, losses, sales taxes, use taxes, charges, expenses or other liabilities resulting from or in connection with this Agreement, including without limitation resulting from any and all Customer Sales/Use Taxes and Company Sales/Use Taxes.

9.2 Client will indemnify and hold Company, its principals, officers, directors, agents, employees and servants (the "Company Representatives") harmless from and against any and all claims, causes of action, demands, judicial and administrative proceedings, liabilities, forfeitures, errors, losses, costs, damages and expenses of whatever kind arising directly from this Agreement or from Client's breach of this Agreement, including, but not limited to, reasonable attorneys' fees and court costs. Client agrees to indemnify and hold Company harmless for the results of any acts, omissions or negligence on the part of Client, its principals, officers, directors, agents, employees, and servants (the "Client Representatives"), including, but not limited to, claims of third parties arising out of or resulting from or in any connection with: (i) Client's operation of its business or its web sites, products, services, messages, programs, caller contracts, promotions, advertising, and/or infringement or any claim for defamation, libel or slander, or for violations of copyrights, patents, trademarks, services marks, or other intellectual property rights; (ii) any breach or default in Client's performance of its obligations hereunder; or (iii) any breach of Client's Representations and Warranties hereunder.

9.3 The provisions of this Section 9 shall survive termination of this Agreement.

10. LIMITATIONS ON LIABILITY; FORCE MAJEURE

Company assumes no liability for disruptions of Services for any reason which is beyond the reasonable control of Company, including, but not limited to, fire, explosion, power failure or power surge, war, revolution, civil commotion, requirement of any government or legal body, labor unrest including but not limited to strikes, slowdowns, picketing, or boycotts, vandalism, theft, disruptions caused by phone service outages, internet disruptions, or any other causes the nature of which fall within the definition of "Acts of God" or force majeure. Company and its contracted Transaction Network participants are not responsible and assume no liability for delay by the Network participants including but not limited to an ACH Operator or RDFI in processing any credit or debit transmitted to the ACH Operator, or failure to process or credit or debit any such Entry or other acts of omissions of a third party. Company shall not be held responsible for consequential damages or punitive or exemplary damages under any circumstances. In no case

shall Client be entitled to recover damages from Company, which exceed the sum of the Transaction Fees retained by Company under this Agreement during the six (6) months prior to the event giving rise to the claim for damages.

11. TAXES

Both Company and Client agree to report and pay their own taxes imposed on any income derived in any jurisdiction, including state and federal income taxes. Should Company be required to pay any such taxes based on the income of Client, the amount of such taxes and all related interest, fines, and/or penalties shall become immediately due and payable to Company from Client pursuant to the Indemnification clause in this contract.

12. DEFAULT

In the event Client defaults with respect to any provision of this Agreement or fails to perform any obligation contained in this Agreement, Company shall be entitled to damages, costs, and attorneys' fees attributable to Client's default hereunder.

13. SUCCESSORS AND ASSIGNS

This Agreement will be binding upon and inure to the benefit of the parties and their heirs, legal representatives, successors and permitted assigns. Client will not assign this Agreement without the written consent of Company. Company may assign this Agreement to any affiliate, subsidiary, parent or to any person or entity, who by sale, merger, or otherwise succeeds to all or part of Company's assets. All assignments by Client without appropriate consent are void.

14. AMENDMENTS AND MODIFICATIONS

Except as hereinafter provided, no amendment or modification of this Agreement shall be valid unless same is in writing and signed by the party against whom enforcement is sought. In the following circumstances, amendments and modifications can be made unilaterally by Company ("Unilateral Amendments") without consent of Client and without requiring a writing signed by Client: (a) Company is required to amend this Agreement to take into account changes in laws or regulations or industry mandates, (b) Company is required to amend this Agreement to take into account changes imposed on Company by Service Companies, (c) Company determines, in its sole discretion, that the Return Fees and Return Ratios should be modified, (d) modification to Hold Times, (e) modification to Exposure Limits and (f) modification to Processing Fees. In the event Company makes a Unilateral Amendment, Client agrees in advance that: (a) such Unilateral Amendment is binding on Client, (b) such Unilateral Amendment does not act to terminate or impair this Agreement, and (c) Client will sign any writing prepared by Company for the purpose of memorializing the Unilateral Amendment. Client's failure to abide by this term of the Agreement and Client's failure to abide by any Unilateral Amendment will be defaults under this Agreement and breaches of this Agreement which will be actionable by Company.

15. NOTICES

All notices under this Agreement must be in writing and must be delivered to either 1) the Client's address set forth in the Company Information section of this Agreement or 2) the Company's address set forth below, via hand delivery, delivery by facsimile, by overnight express courier with receipt, by certified mail return receipt requested or by email with read receipt.

To Company:
Actum Processing, LLC

Initials

RS

7004 Bee Cave Road, Bldg 3, Ste 310
 Austin, Texas 78746
 Fax (512) 263-3099
 Email corporate@actumprocessing.com

16. ENTIRE AGREEMENT; CONFIDENTIALITY

The signature of Client or Client's authorized representative acknowledges that Client has read, understood, and accepted this Agreement and that this Agreement contains the entire agreement of the parties, supersedes any or all previous and contemporaneous agreements, understandings, negotiations, commitments, representations, and arrangements with respect to the subject matter hereof, whether oral or written, and that Client assumes all obligations under this Agreement and its exhibits. The terms and conditions of this Agreement are confidential and may not be disclosed by Client to any third parties without the prior written consent of Company, except (a) as contemplated by this Agreement, (b) as required by law, or (c) to Client's employees, owners, investors, lenders, attorneys, accountants, and potential investors.

17. CHOICE OF LAW; VENUE

This Agreement shall be construed and enforced in accordance with the laws of the State of Texas. The venue for any action, dispute, or proceeding with respect to this Agreement shall be in Austin, Travis County, Texas.

18. SEVERABILITY

If any provision of this Agreement is held to be invalid or unenforceable, such provisions will not affect in any respect the validity or enforceability of the remainder of this Agreement unless the invalidity materially affects Company's ability to receive the economic benefits contemplated by this Agreement. If practicable, the parties agree to substitute for any invalid provision a valid provision that most closely approximates the economic effect and intent of the invalid provision.

19. FURTHER ASSURANCES

Client agrees, upon reasonable request, to execute and deliver any additional documents and take such actions as

may be reasonably necessary to carry out the terms of the Agreement.

20. OBLIGATION OF ORIGINATOR TO ODFI

20.1 Client recognizes and acknowledges that Company provides services as a Third Party Processor for automated clearing house (ACH) payment transactions between Client and its end user customers. Under applicable NACHA Operating Rules, Client is considered to be the "Originator" in such transactions. If for any reason Company ceases to do business Client (a) shall remain liable to all ODFIs that have been the subject of transactions under the Agreements, (b) shall recognize and attorn to all ODFIs involved in transactions under the Agreements, and (c) shall honor all obligations and liabilities owed to such ODFIs in connection with or related to Client's Originator role in the Agreement related transactions.

20.2 Originator authorizes ODFI to originate Entries on behalf of the Originator to Receivers' accounts.

20.3 The ODFI may terminate or suspend this Agreement for breach of the Rules in a manner that permits the ODFI to comply with these Rules

20.4 Company and or an ODFI associated with Transactions processed pursuant to this agreement may at its sole discretion audit the Originator's compliance with this Agreement and the Rules. Client agrees to cooperate in such audit and make itself, its premises, and documentation available during normal business hours upon reasonable request.

20.5 Originator specifically acknowledges it has received notice of the Rules regarding provisional payment and of the fact that, if such settlement is not received, the RDFI shall be entitled to a refund from the Receiver of the amount credited and Originator shall not be deemed to have paid the Receiver the amount of the Entry.

20.6 Originator agrees to undertake reasonable efforts to cooperate, as permitted by applicable law, in performing loss recovery efforts in connection with any actions that Financial Institution may be obligated to defend or elects to pursue against a third party.

DEFINITION OF TERMS

Agreement – means The Client Services Application and Agreement including the Client Services Terms and Conditions.

Application Fee – means the non-refundable application fee charged for processing the application and performing an underwriting of the principals and business. The Application Fee will be debited from the bank account provided in this Agreement.

Automated Clearing House (ACH) Network – Automated Clearing House Network is a batch processing, store-and-forward system that accumulates and distributes ACH transactions that are received from the ODFI (defined below) and are forwarded to the specified RDFI (defined below) according to the specific schedules established by the participants.

Authorization – means the authorization required by NACHA Rules in order to initiate ACH debit or credit entries to a Receiver account.

ACH Transactions – All Entries, including but not limited to Debit and Credit Entries (defined below) that are transmitted through the ACH Network.

Affiliate – A business entity effectively controlling or controlled by another or associated with others under common ownership or control.

Anniversary Date – has the meaning specified in Section 8 of the Agreement.

ACH Chargeback – Any ACH item which is returned designated with the following return codes: R05, R07, R10, R29, and R51.

Business Banking Day – Monday through Friday excluding banking holidays.

Credit Entry – An ACH Transaction that is intended to deposit funds into a Receiver's account.

Company – means Actum Processing, LLC

Company Representatives – has the meaning specified in Section 9.2.

Customer – means the end user and purchaser of Client's goods or services.

Customer Sales / Use Taxes – has the meaning specified in Section 4.3.

Debit Entry – An ACH Transaction that is intended to withdraw funds from a Receiver's account.

Excessive Returns – Any Client with more than the defined percentage of returns in a single billing cycle (calendar month) or a Client that exceeds the limits as determined by NACHA or a Payment Association or Regulatory body.

Exposure Limits – The per item, daily and monthly dollar limits imposed on the Client for the entry of debit and credit items.

Investigative Report – has the meaning specified in Section 7.

Client – means the entity specified in the Agreement who has entered into the Agreement.

Client Representatives - has the meaning specified in Section 9.2.

NACHA – National Automated Clearing House Association responsible for establishing, revising and enforcing the

Operating Rules for the ACH Network.

Net Client Payments – means settlement amounts deposited into a Client's Settlement Account.

ODFI – Originating Depository Financial Institution is the financial institution that receives ACH Transactions from Client through Company.

Originator – A Client who has contracted with Company to initiate ACH entries, on their behalf, to the ACH Network.

Payment Association – NACHA or other Transaction Networks associations.

RDFI – Receiving Depository Financial Institution is the financial institution that receives the ACH Transactions from the ODFI through the ACH Network and posts these Transactions to the accounts of Receivers (defined below).

Receivers – An organization or individual consumer that has authorized Client to initiate an ACH Transaction to an account they maintain with a financial institution (RDFI).

Regulations – All federal, state and local regulations that govern Internet business, consumer information, credit card transactions and Transactions (as defined below), including but not limited to the FCRA, federal Regulation E and Title 31 of the Code of Federal Regulations Part 210, Gramm-Leach-Bliley Act, Federal Trade Commission Act, and Driver's Privacy Protection Act.

Returns – Any Transaction returned or rejected by Company, ODFI or RDFI.

Reserve Amount – has the meaning specified in Section 2.3

Reserve Payment - has the meaning specified in Section 2.3

Reserve Deposit - has the meaning specified in Section 2.3

Reversal - request for return of a duplicate or erroneous entry.

Rules – The Operational Rules established by each applicable Payment Association to govern all transactions and parties that participate in the associated Transaction Network.

Services – has the meaning specified in Section 1.

Settlement Account – An account established and maintained by Client with a financial institution through which the deposit of funds for Debit Entries and the extractions of funds for Credit Entries are made.

Settlement Entry – A Debit or Credit Entry to Client's Settlement Account which corresponds to the net amount owed to / by Client at the end of each Business Banking Day.

Transactions – Any transfer of data or information from Client to Company in a format pre-approved by Company, including but not limited to ACH Transactions, Debit Entries, Credit Entries, Verification Entries and Authentication Entries.

Transaction Network – Any payment network maintained by a third party including but not limited to ACH, credit card or debit card networks.

Verification and Authentication – means the use of systems for performing commercially reasonable methods of authenticating the identity of the Receiver, verifying ABA and account numbers and implementing fraudulent transaction detection systems.

Unilateral Amendments – has the meaning specified in Section 14.

Parent ID: _____

Actum Processing Merchant Routing Sheet

Date Last Modified:

By Who:

Sales Entry

Sales Agent: _____ Reseller Name & ID: _____ Reseller Split: _____

SEC Codes: WEB TEL PPD CCD Other: _____

Merchant Type / API: _____ Security Level: _____

Descriptor (Business Name) _____ Discretionary (Phone): _____

Please enable: Future Billing Daily Recurring Authentication Services :

Application Fee: _____ Classification: _____ % Recurring: _____

Notes: _____

Company Information

Legal Company Name: _____

DBA (if applicable): _____ Federal Tax ID/Tax ID: _____

Company Street Address: _____

City: _____ State/Province: _____ Postal Code: _____

Company URL: _____ CS URL: _____

Contact Information

Primary Contact: _____ Email: _____

Financial Contact: _____ Email: _____

Technical Contact: _____ Email: _____

Customer Service Contact: _____ Email: _____

Transaction Limits

Debits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____

Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____

Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Credits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____

Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____

Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Payout Instructions

Payout Schedule: _____ Payout Type: _____

Bank Account Information

Bank Name: _____ ABA: _____ Account Number: _____

Additional Information

UW Approval: _____ Date: _____

Merchant Setup: _____ Date: _____



Exhibit B

Date Last Modified:

By Who:

Processing Fees			
Per Debit:	\$	Per Return:	\$
Per Charge-back:	\$	Discount Rate:	%
Per Micro Transactions:	\$	Per Refund:	\$
		NOC (Notification of Change):	\$
Payment Gateway Related Fees			
T.O.A.S.T.	\$	Per Credit :	\$
Authentecheck:	\$	Identefy:	\$
Per Occurrence Fees			
Application Fee:	\$	Monthly Fee:	\$
Merchant Payment Terms			
Funds Settled to Merchant:		Hold Period:	
Debit Reserve			
Rolling Reserve:		Upfront/Fixed Reserve:	
Credit Reserve			
Rolling Reserve:		Upfront Reserve:	

Credit Reserve without Offset
(Prefund Ledger Reserve - No Debit)

Credit Reserve with Offset
(Prefund 4 Day Deposit Reserve - Debit)

Funding Before Credit
(Debit Prior to Credit)

Notes:



Date Last Modified:

By Who:

Merchant ID: _____ Merchant Name: _____

Return Ratio Requirements			
Chargeback Ratio = .5% or less			
Administrative Return ratio = 3% or less			
Total Return Ratio (including NSF) = 15% or less			
Merchant Limit Configuration			
Currently Approved Limit:			
PPD:	\$ _____	daily / \$ _____	monthly
CCD:	\$ _____	daily / \$ _____	monthly
WEB:	\$ _____	daily / \$ _____	monthly
TEL:	\$ _____	daily / \$ _____	monthly
Suggested Ramp – _____ % Monthly			
Ramp Period – 90-120 days			
If the merchant is in compliance, the exposure limits will be raised to the next tier.			
Month	(m/d)	(m/d)	(m/d)
_____	\$ _____ / \$ _____ - tier 1 (current)	\$ _____ / \$ _____ - tier 1 (current)	
_____	\$ _____ / \$ _____ - tier 2	\$ _____ / \$ _____ - tier 2	
_____	\$ _____ / \$ _____ - tier 3	\$ _____ / \$ _____ - tier 3	
_____	\$ _____ / \$ _____ - tier 4	\$ _____ / \$ _____ - tier 4	
_____	\$ _____ / \$ _____ - tier 5	\$ _____ / \$ _____ - tier 5	

Tiered Pricing Buckets	
Buckets (Monthly Debits)	Per Debit Cost
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

Volume Ramp	
Month	Monthly (m) & Daily (d) Limits
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)

Parent ID: _____

Actum Processing Merchant Routing Sheet

Date Last Modified:

By Who:

Sales Entry

Sales Agent: _____ Reseller Name & ID: _____ Reseller Split: _____
 SEC Codes: WEB TEL PPD CCD Other: _____
 Merchant Type / API: _____ Security Level: _____
 Descriptor (Business Name): _____ Discretionary (Phone): _____
 Please enable: Future Billing Daily Recurring Authentication Services : _____
 Application Fee: _____ Classification: _____ % Recurring: _____
 Notes: _____

Company Information

Legal Company Name: _____
 DBA (if applicable): _____ Federal Tax ID/Tax ID: _____
 Company Street Address: _____
 City: _____ State/Province: _____ Postal Code: _____
 Company URL: _____ CS URL: _____

Contact Information

Primary Contact: _____ Email: _____
 Financial Contact: _____ Email: _____
 Technical Contact: _____ Email: _____
 Customer Service Contact: _____ Email: _____

Transaction Limits

Debits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____
 Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____
 Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Credits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____
 Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____
 Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Payout Instructions

Payout Schedule: _____ Payout Type: _____

Bank Account Information

Bank Name: _____ ABA: _____ Account Number: _____

Additional Information

UW Approval: _____ Date: _____

Merchant Setup: _____ Date: _____



Exhibit B

Date Last Modified:

By Who:

Processing Fees			
Per Debit:	\$	Per Return:	\$
Per Charge-back:	\$	Discount Rate:	%
Per Micro Transactions:	\$	Per Refund:	\$
		NOC (Notification of Change):	\$
Payment Gateway Related Fees			
T.O.A.S.T.	\$	Per Credit :	\$
Authentecheck:	\$	Identefy:	\$
Per Occurrence Fees			
Application Fee:	\$	Monthly Fee:	\$
Merchant Payment Terms			
Funds Settled to Merchant:		Hold Period:	
Debit Reserve			
Rolling Reserve:		Upfront/Fixed Reserve:	
Credit Reserve			
Rolling Reserve:		Upfront Reserve:	

Credit Reserve without Offset
(Prefund Ledger Reserve - No Debit)

Credit Reserve with Offset
(Prefund 4 Day Deposit Reserve - Debit)

Funding Before Credit
(Debit Prior to Credit)

Notes:



Date Last Modified:

By Who:

Merchant ID: _____ Merchant Name: _____

Return Ratio Requirements			
Chargeback Ratio = .5% or less			
Administrative Return ratio = 3% or less			
Total Return Ratio (including NSF) = 15% or less			
Merchant Limit Configuration			
Currently Approved Limit:			
PPD:	\$ _____	daily / \$ _____	monthly
CCD:	\$ _____	daily / \$ _____	monthly
WEB:	\$ _____	daily / \$ _____	monthly
TEL:	\$ _____	daily / \$ _____	monthly
Suggested Ramp – _____ % Monthly			
Ramp Period – 90-120 days			
If the merchant is in compliance, the exposure limits will be raised to the next tier.			
Month	(m/d)	(m/d)	(m/d)
_____	\$ _____ / \$ _____ - tier 1 (current)	\$ _____ / \$ _____ - tier 1 (current)	
_____	\$ _____ / \$ _____ - tier 2	\$ _____ / \$ _____ - tier 2	
_____	\$ _____ / \$ _____ - tier 3	\$ _____ / \$ _____ - tier 3	
_____	\$ _____ / \$ _____ - tier 4	\$ _____ / \$ _____ - tier 4	
_____	\$ _____ / \$ _____ - tier 5	\$ _____ / \$ _____ - tier 5	

Tiered Pricing Buckets	
Buckets (Monthly Debits)	Per Debit Cost
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

Volume Ramp	
Month	Monthly (m) & Daily (d) Limits
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)

Parent ID: _____

Actum Processing Merchant Routing Sheet

Date Last Modified:

By Who:

Sales Entry

Sales Agent: _____ Reseller Name & ID: _____ Reseller Split: _____
 SEC Codes: WEB TEL PPD CCD Other: _____
 Merchant Type / API: _____ Security Level: _____
 Descriptor (Business Name): _____ Discretionary (Phone): _____
 Please enable: Future Billing Daily Recurring Authentication Services : _____
 Application Fee: _____ Classification: _____ % Recurring: _____
 Notes: _____

Company Information

Legal Company Name: _____
 DBA (if applicable): _____ Federal Tax ID/Tax ID: _____
 Company Street Address: _____
 City: _____ State/Province: _____ Postal Code: _____
 Company URL: _____ CS URL: _____

Contact Information

Primary Contact: _____ Email: _____
 Financial Contact: _____ Email: _____
 Technical Contact: _____ Email: _____
 Customer Service Contact: _____ Email: _____

Transaction Limits

Debits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____
 Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____
 Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Credits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____
 Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____
 Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Payout Instructions

Payout Schedule: _____ Payout Type: _____

Bank Account Information

Bank Name: _____ ABA: _____ Account Number: _____

Additional Information

UW Approval: _____ Date: _____

Merchant Setup: _____ Date: _____



Exhibit B

Date Last Modified:

By Who:

Processing Fees			
Per Debit:	\$	Per Return:	\$
Per Charge-back:	\$	Discount Rate:	%
Per Micro Transactions:	\$	Per Refund:	\$
		NOC (Notification of Change):	\$
Payment Gateway Related Fees			
T.O.A.S.T.	\$	Per Credit :	\$
Authentecheck:	\$	Identefy:	\$
Per Occurrence Fees			
Application Fee:	\$	Monthly Fee:	\$
Merchant Payment Terms			
Funds Settled to Merchant:		Hold Period:	
Debit Reserve			
Rolling Reserve:		Upfront/Fixed Reserve:	
Credit Reserve			
Rolling Reserve:		Upfront Reserve:	

Credit Reserve without Offset
(Prefund Ledger Reserve - No Debit)

Credit Reserve with Offset
(Prefund 4 Day Deposit Reserve - Debit)

Funding Before Credit
(Debit Prior to Credit)

Notes:



Date Last Modified:

By Who:

Merchant ID: _____ Merchant Name: _____

Return Ratio Requirements	
Chargeback Ratio = .5% or less	
Administrative Return ratio = 3% or less	
Total Return Ratio (including NSF) = 15% or less	
Merchant Limit Configuration	
Currently Approved Limit:	
PPD: \$ _____ daily / \$ _____ monthly	
CCD: \$ _____ daily / \$ _____ monthly	
WEB: \$ _____ daily / \$ _____ monthly	
TEL: \$ _____ daily / \$ _____ monthly	
Suggested Ramp – _____ % Monthly	
Ramp Period – 90-120 days	
If the merchant is in compliance, the exposure limits will be raised to the next tier.	
Month	(m/d) (m/d) (m/d)
_____	\$ _____ / \$ _____ - tier 1 (current) \$ _____ / \$ _____ - tier 1 (current)
_____	\$ _____ / \$ _____ - tier 2 \$ _____ / \$ _____ - tier 2
_____	\$ _____ / \$ _____ - tier 3 \$ _____ / \$ _____ - tier 3
_____	\$ _____ / \$ _____ - tier 4 \$ _____ / \$ _____ - tier 4
_____	\$ _____ / \$ _____ - tier 5 \$ _____ / \$ _____ - tier 5

Tiered Pricing Buckets	
Buckets (Monthly Debits)	Per Debit Cost
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

Volume Ramp	
Month	Monthly (m) & Daily (d) Limits
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)

Parent ID: _____

Actum Processing Merchant Routing Sheet

Date Last Modified:

By Who:

Sales Entry

Sales Agent: _____ Reseller Name & ID: _____ Reseller Split: _____

SEC Codes: WEB TEL PPD CCD Other: _____

Merchant Type / API: _____ Security Level: _____

Descriptor (Business Name) _____ Discretionary (Phone): _____

Please enable: Future Billing Daily Recurring Authentication Services :

Application Fee: _____ Classification: _____ % Recurring: _____

Notes: _____

Company Information

Legal Company Name: _____

DBA (if applicable): _____ Federal Tax ID/Tax ID: _____

Company Street Address: _____

City: _____ State/Province: _____ Postal Code: _____

Company URL: _____ CS URL: _____

Contact Information

Primary Contact: _____ Email: _____

Financial Contact: _____ Email: _____

Technical Contact: _____ Email: _____

Customer Service Contact: _____ Email: _____

Transaction Limits

Debits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____

Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____

Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Credits:

Highest Single Transaction Amount: \$ _____ Average Transaction Amount: \$ _____

Maximum Daily Transactions Amount: \$ _____ Maximum Daily Transactions Volume: # _____

Maximum Monthly Transactions Amount: \$ _____ Maximum Monthly Transactions Volume: # _____

Payout Instructions

Payout Schedule: _____ Payout Type: _____

Bank Account Information

Bank Name: _____ ABA: _____ Account Number: _____

Additional Information

UW Approval: _____ Date: _____

Merchant Setup: _____ Date: _____



Exhibit B

Date Last Modified:

By Who:

Processing Fees			
Per Debit:	\$	Per Return:	\$
Per Charge-back:	\$	Discount Rate:	%
Per Micro Transactions:	\$	Per Refund:	\$
		NOC (Notification of Change):	\$
Payment Gateway Related Fees			
T.O.A.S.T.	\$	Per Credit :	\$
Authentecheck:	\$	Identefy:	\$
Per Occurrence Fees			
Application Fee:	\$	Monthly Fee:	\$
Merchant Payment Terms			
Funds Settled to Merchant:		Hold Period:	
Debit Reserve			
Rolling Reserve:		Upfront/Fixed Reserve:	
Credit Reserve			
Rolling Reserve:		Upfront Reserve:	

Credit Reserve without Offset
(Prefund Ledger Reserve - No Debit)

Credit Reserve with Offset
(Prefund 4 Day Deposit Reserve - Debit)

Funding Before Credit
(Debit Prior to Credit)

Notes:



Date Last Modified:

By Who:

Merchant ID: _____ Merchant Name: _____

Return Ratio Requirements			
Chargeback Ratio = .5% or less			
Administrative Return ratio = 3% or less			
Total Return Ratio (including NSF) = 15% or less			
Merchant Limit Configuration			
<i>Currently Approved Limit:</i>			
PPD:	\$ _____ daily / \$ _____ monthly		
CCD:	\$ _____ daily / \$ _____ monthly		
WEB:	\$ _____ daily / \$ _____ monthly		
TEL:	\$ _____ daily / \$ _____ monthly		
<i>Suggested Ramp – _____ % Monthly</i>			
<i>Ramp Period – 90-120 days</i>			
If the merchant is in compliance, the exposure limits will be raised to the next tier.			
Month	(m/d)		(m/d) (m/d)
_____	\$ _____ / \$ _____ - tier 1 (current)		\$ _____ / \$ _____ - tier 1 (current)
_____	\$ _____ / \$ _____ - tier 2		\$ _____ / \$ _____ - tier 2
_____	\$ _____ / \$ _____ - tier 3		\$ _____ / \$ _____ - tier 3
_____	\$ _____ / \$ _____ - tier 4		\$ _____ / \$ _____ - tier 4
_____	\$ _____ / \$ _____ - tier 5		\$ _____ / \$ _____ - tier 5

Tiered Pricing Buckets	
Buckets (Monthly Debits)	Per Debit Cost
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

Volume Ramp	
Month	Monthly (m) & Daily (d) Limits
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)
	\$ _____ (m) / \$ _____ (d)



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
		High Ticket Rate:	0.25%
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160096	CCD	YES	\$20,000	\$200,000	175	\$2,500,000	3,800	N/A	N/A	N/A	N/A	Viceroy Capital	3478285961

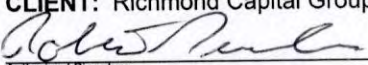

CLIENT: Richmond Capital Group, LLC dba Viceroy Capital Funding  <small>Authorized Signature</small>		COMPANY: Actum Processing, LLC BY:  <small>Signature</small>		Date: 2-6-19 <small>Date</small>	
Robert Giardina <small>Name of Authorized Signer</small>		Vincent Lipari <small>Title</small>		President <small>Title</small>	



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
		High Ticket Rate:	0.25%
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160095	CCD	YES	\$20,000	\$200,000	175	\$3,000,000	3,800	N/A	N/A	N/A	N/A	RichmondCapitalF	8556629303

CLIENT: Richmond Capital Group, LLC (Funding)					COMPANY: Actum Processing, LLC				
 Authorized Signature					BY: _____ Signature				
Date: 2-6-19					Date: _____				
Name of Authorized Signer: Robert Giardino					Title: Vincent Lipari, President				



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
		High Ticket Rate:	0.25%
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentechcheck:	N/A	Identefy:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160097	CCD	YES	\$20,000	\$200,000	175	\$2,500,000	3,800	N/A	N/A	N/A	N/A	RAM Capital	6467621847

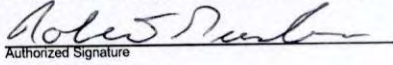

CLIENT: Richmond Capital Group, LLC dba RAM Capital Funding  Authorized Signature		COMPANY: Actum Processing, LLC BY:  Signature		Date: <u>2-6-19</u> Date	
Name of Authorized Signer: <u>ROBERT GIARDINA</u> Name of Authorized Signer		Title: <u>MANAGING MEMBER</u> Title		President: <u>Vincent Lipari</u> President	



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
		High Ticket Rate:	0.25%
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	\$20.00
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160094	CCD	YES	\$20,000	\$40,000	50	\$650,000	750	N/A	N/A	N/A	N/A	RichmondCapitalO	8556629303

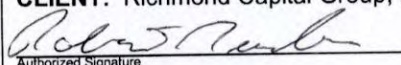
CLIENT: Richmond Capital Group, LLC (Operating)		COMPANY: Actum Processing, LLC	
 Authorized Signature	2-6-19 Date	BY: _____ Signature	_____ Date
ROBERT GIARDINA Name of Authorized Signer	MANAGING PARTNER Title	Vincent Lipari	President



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160096	CCD	YES	\$20,000	\$200,000	175	\$2,500,000	3,800	N/A	N/A	N/A	N/A	Viceroy Capital	3478285961

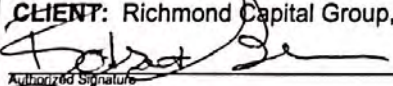
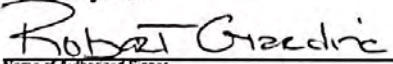

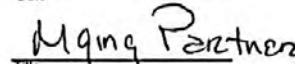
CLIENT: Richmond Capital Group, LLC dba Viceroy Capital Funding  <small>Authorized Signature</small>  <small>Name of Authorized Signer</small>		COMPANY: Actum Processing, LLC BY:  <small>Signature</small> Vincent Lipari <small>Title</small>	
<small>Date</small> 11/15/18  <small>Title</small>		<small>Date</small> <small>President</small>	



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160097	CCD	YES	\$20,000	\$200,000	175	\$2,500,000	3,800	N/A	N/A	N/A	N/A	RAM Capital	6467621847

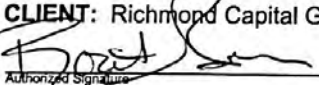
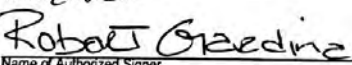

CLIENT: Richmond Capital Group, LLC dba RAM Capital Funding  <small>Authorized Signature</small>  <small>Name of Authorized Signer</small>						COMPANY: Actum Processing, LLC BY:  <small>Signature</small> Vincent Lipari <small>Title</small> President					
<small>Date</small> 11/15/18						<small>Date</small> 					
<small>Title</small> Mging Petne											



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	\$20.00
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160094	CCD	YES	\$20,000	\$40,000	50	\$650,000	750	N/A	N/A	N/A	N/A	RichmondCapitalO	8556629303

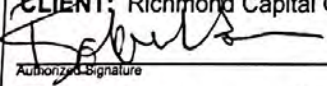
CLIENT: Richmond Capital Group, LLC (Operating)  <small>Authorized Signature</small>		COMPANY: Actum Processing, LLC BY: _____ <small>Signature</small>	
Date: 11/15/18		Date: _____	
Name of Authorized Signer: Robert Gardino		Title: Mngg. Ptnr	
		Vincent Lipari President	



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
Per Same-Day Debit:	\$0.45	NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentechcheck:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Late File/Sunday File:	\$0.00		
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160095	CCD	YES	\$20,000	\$200,000	175	\$3,000,000	3,800	N/A	N/A	N/A	N/A	RichmondCapitalF	8556629303


CLIENT: Richmond Capital Group, LLC (Funding)  Authorized Signature Robert Giardina Name of Authorized Signer		COMPANY: Actum Processing, LLC BY: _____ Signature Vincent Lipari Title	
Date 11/15/18		Date _____ President	



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
		NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentecheck:	N/A	Identefy:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160097	CCD	YES	\$5,000	\$35.00	50	\$650,000	1,500	N/A	N/A	N/A	N/A	RAM Capital	6467621847


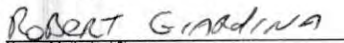
CLIENT: Richmond Capital Group, LLC dba RAM Capital Funding  Authorized Signature	Date <u>10-13-16</u>  Name of Authorized Signer	COMPANY: Actum Processing, LLC BY: _____ Signature	Date _____ Vincent Lipari Title President
---	--	---	---



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
		NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentecheck:	N/A	Identefy:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits					Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160096	CCD	YES	\$5,000	\$35,000	50	\$650,000	1,500	N/A	N/A	N/A	N/A	Viceroy Capital	3478285961

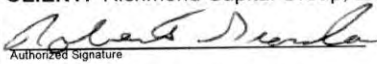
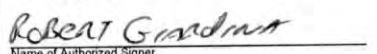
CLIENT: Richmond Capital Group, LLC dba Viceroy Capital Funding						COMPANY: Actum Processing, LLC					
			10-13-16			BY: _____			Date: _____		
Authorized Signature			Date			Signature			Date		
			Partner			Vincent Lipari			President		
Name of Authorized Signer			Title								



Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
		NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentech:	N/A	Identify:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	WAIVED
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings				Debit Limits				Credit Limits				Descriptor Information	
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160095	CCD	YES	\$5,000	\$105,000	175	\$2,500,000	3,800	N/A	N/A	N/A	N/A	RichmondCapitalF	8556629303

CLIENT: Richmond Capital Group, LLC (Funding)				COMPANY: Actum Processing, LLC			
				BY: _____		Date _____	
Authorized Signature		Date		Signature		Date	
				Vincent Lipari		President	
Name of Authorized Signer		Title					





Exhibit B

Processing Fees			
Per Debit:	\$0.35	Per Return:	\$1.75
Per Charge-back:	\$15.00	Discount Rate:	N/A
Per Micro Transactions:	N/A	Per Refund:	\$0.35
		NOC (Notification of Change)	\$1.75
Payment Gateway Related Fees			
T.O.A.S.T.	N/A	Per Credit:	N/A
Authentechcheck:	N/A	Identefy:	N/A
Per Occurrence Fees			
Application Fee:	WAIVED	Monthly Fee:	\$20.00
Merchant Payment Terms			
Funds Settled to Merchant:	Daily	Hold Period:	3 Business Days
Reserve			
Rolling Reserve:	N/A	Upfront Reserve:	N/A

Payment Option	Payment Minimum	Payment Delivery Fee	Returned Payment Fee
Domestic ACH	\$0.00	\$0.00	\$50.00

Sub ID Settings			Debit Limits				Credit Limits				Descriptor Information		
Sub ID	Trans Code	Refund Ability	Item Max	Daily Max	Daily Volume	Monthly Max	Monthly Volume	Item Max	Daily Max	Monthly Max	Monthly Volume	Company Name	Entry Description
A20160094	CCD	YES	\$5,000	\$40,000	50	\$650,000	750	N/A	N/A	N/A	N/A	RichmondCapitalO	8556629303

CLIENT: Richmond Capital Group, LLC (Operating)		COMPANY: Actum Processing, LLC	
Authorized Signature 	Date 10-13-16	BY: Signature 	Date
Name of Authorized Signer ROBERT GIARDINA	Title PARTNER	Vincent Lipari	President

Descriptor name	Phone#	Account # (empire state bank)
Richmond Capital	855-662-9303	[REDACTED] 3299 (operating account)
Richmond Capital	855-662-9303	[REDACTED] 3396 (funding account)
Viceroy Capital	347-282-5961	[REDACTED] 4953 (viceroy capital funding)
RAM Capital	646-762-1847	[REDACTED] 3046 (ram capital funding)

Limits:

Richmond Capital Operating:

High Ticket: \$5,000
Average Ticket: \$800
of Transactions per day: 35
Requested Monthly: \$500,000

Richmond Capital Funding:

High Ticket: \$5,000
Average Ticket: \$800
of Transactions per day: 100
Requested Monthly: \$1,500,000

Viceroy Capital:

High Ticket: \$5,000
Average Ticket: \$800
of Transactions per day: 30
Requested Monthly: \$500,000

RAM Capital:

High Ticket: \$5,000
Average Ticket: \$800
of Transactions per day: 12
Requested Monthly: \$150,000

Explanation from Merchant Regarding different Parent IDs:

Richmond Capital Group (Operating & Funding), Viceroy & RAM - The reason for having 4 separate accounts are we developed different portfolios based on different client profiles (risk, loan amount, position, etc.). Each portfolio is managed by different teams within our same company (Richmond Capital Group). We do it this way so we can manage performance separately and make any necessary adjustments to our underwriting, operation and internal / external sales process. All of this is under one umbrella with Richmond being the largest because it was around the longest then Viceroy and now Ram. Let me know if this is an adequate explanation.

ATTACHMENT H



Actum Lisa <actum.lisa@gmail.com>

ALL ACTUMS HOLIDAY PAYMENTS

2 messages

Jasmine Gonzales <jasmine@gtrsourcellc.com>

Wed, Dec 26, 2018 at 10:24 AM

To: brad@actumprocessing.com, Aubree <aubree@actumprocessing.com>, Ellen Connaway <ellen@actumprocessing.com>, Jared <jared@actumprocessing.com>, Lisa Janacek <lisa@actumprocessing.com>, Vinnie Actum <vinny.lipari@actumprocessing.com>, Vinny Lipari <vinny@actumprocessing.com>

Hi,

Can we please have all actums increase before Thursday for holiday payments

thank you

Jared <jared@actumprocessing.com>

Wed, Dec 26, 2018 at 10:33 AM

To: Jasmine Gonzales <jasmine@gtrsourcellc.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa Janacek <lisa@actumprocessing.com>, Vinnie Actum <vinny.lipari@actumprocessing.com>, Vinny Lipari <vinny@actumprocessing.com>

Hello Jasmine,

The holiday limits are in effect and you will be able to submit holiday transactions tomorrow.

Best Regards,

Jared Apilado

Actum Processing

Business Relationship Manager

Office: (512) 402-0082 Ext: 1168

Email: jared@actumprocessing.comLearn more about [NACHA's Operating Rules](#)**Important:** Review your account limits and reach out to us to avoid any transaction delays.

Actum Processing does not recommend or endorse transmitting protected information via e-mail or fax.
Please transmit all sensitive information through our [secure document portal](#).

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

Fwd: HOLIDAY PAYMENTS

10 messages

Angela <angela@actumprocessing.com>
To: "lisa@actumprocessing.com" <lisa@actumprocessing.com>
Cc: Charles <chucke@actumprocessing.com>

Tue, Oct 4, 2016 at 11:13 AM

Michelle from Richmond sent this email this morning.
I know we previously had an issue concerning debits and holiday banking.
She's obviously fishing for a certain reply.

~Angela
Risk Analyst

----- Forwarded Message -----

Subject:HOLIDAY PAYMENTS

Date:Tue, 4 Oct 2016 09:58:22 -0400

From:Michelle Gregg <michelle@richmondcapitalgroup.com>

To:Ellen Connaway <ellen@actumprocessing.com>, Angela <ANGELA@actumprocessing.com>

CC:Robert Giardina <rgiardina@richmondcapitalgroup.com>

GOOD MORNING LADIES

I'M STARTING A FEW DAYS AHEAD, JUST A REMINDER THAT YOU GUYS ARE GOING TO BE RUNNING OUR
HOLIDAY PAYMENTS THIS FRIDAY (10/7) FOR COLUMBUS DAY. MONDAY (10/10).
EVERY ACTIVE MERCHANT SHOULD BE ACH'D FOR ALL 3 OF OUR ACCOUNTS.
THANKS MUCH.

--
Regards,
Michelle Gregg
Managing Director

Richmond Capital Group
125 Maiden Lane Suite 501
New York, NY 10038

Direct #: 1 (347) 282-5961
Fax #: 1 (855) 204-0222
Email: michelle@richmondcapitalgroup.com

Lisa Janacek <lisa@actumprocessing.com>
To: Angela <angela@actumprocessing.com>, Charles <chucke@actumprocessing.com>

Tue, Oct 4, 2016 at 11:30 AM

Charles,

Last bank holiday, you told us "there will be NO recur on Monday. If he sends in a file, both will go Tuesday... but if it's business daily recurring, no recur will happen Monday." Because we screwed up in our communications w/the merchant and did not have them send us a file, you manually entered the 3 debits, on Tuesday morning, I believe.

As there are only 3 customers, what can we do for this merchant, most simplistically, to aide them on the upcoming 10/10 banking holiday? Please be very specific for me. Angela and I would like to know exactly what to tell the merchant A) they need to do and when, and/or B) what we will do and when.

Thank you!

PX35 - 247

Lisa

[Quoted text hidden]

--



www.actumprocessing.com



Lisa Janacek,
Operations

P: 512-402-0082 ext.1134

F: 512-597-0258

E: lisa@actumprocessing.com

7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

Charles <chucke@actumprocessing.com>

Tue, Oct 4, 2016 at 1:27 PM

To: Lisa Janacek <lisa@actumprocessing.com>, Angela <angela@actumprocessing.com>

Cc: "Ellen@actumprocessing.com" <Ellen@actumprocessing.com>

Lisa:

It's 3 accounts, not customers. There we a lot of transactions that I had to manually enter and manually adjust and manually check and manually test.

This is NOT a simple process and is very manual.

And, I'm not sure how they are submitting transactions to us but they can send transactions for the extra anytime after 4pm Friday. Friday thru Monday transactions will not hit the bank until Tuesday. The only difference will be which day they want the debits to show in reporting... send Friday, they'll be on Friday's report... Send Sunday, they'll be on Sunday's report... Send Monday, they'll be on Monday's report.

We still do imports on the normal days so if they send an import, they'll get entered. If using the VT, anytime after 4pm Friday still works.

The accounts are set-up for --> BUSINESS <-- daily recurring -- they only recur on --> BUSINESS <-- days.

I think a \$50 fee is fair... a \$100 is more fair...

Also, remind them that manual runs like this will throw off the counts... if they have an account that's supposed to go 5 times, that's for RECUR ONLY. ANY transaction outside the recur does not factor into that count. If we need to adjust it, it's a \$50 fee.

Lastly, if they want us to do it, I'll get it done before the weekend -- so ANY changes to the manual run will be a \$25 fee. The revoke may NOT work as it's meant to work with normal runs which do not have more then one transaction pending at a time.

Let me know...

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

[Quoted text hidden]

[Quoted text hidden]

/Regards,/

/Michelle Gregg/

/Managing Director /

*/

/*

/Richmond Capital Group/

*/125 Maiden Lane Suite 501

New York, NY 10038

/**/

PX35 - 248

/*
*/Direct #: 1 (347) 282-5961/**/
/*
*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>
/*
*/Email: michelle@richmondcapitalgroup.com
<<http://richmondcapitalgroup.com/>>/*

--

Actum Processing
<<http://www.actumprocessing.com/>>

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<<https://www.facebook.com/pages/Actum-Processing-LLC/782166138482393>> Twitter
<<https://twitter.com/ActumProcessing>> LinkedIn
<<https://www.linkedin.com/company/actum-processing-llc>> Instagram
<https://www.youtube.com/channel/UC9D_sk-hVcjHfm5aEJnOe8w?guided_help_flow=3>

<<http://www.actumprocessing.com/>>

Lisa Janacek,
Operations
<<mailto:lisa@actumprocessing.com>>
P: 512-402-0082 ext.1134
F: 512-597-0258
E: lisa@actumprocessing.com <<mailto:lisa@actumprocessing.com>>
[Quoted text hidden]

Lisa Janacek <lisa@actumprocessing.com>

Tue, Oct 4, 2016 at 2:30 PM

To: Charles <chucke@actumprocessing.com>, Angela <angela@actumprocessing.com>

Cc: "Ellen@actumprocessing.com" <Ellen@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Thank you so much for the detailed reply/direction, Charles!

@Angela, does this help you on how to reply to Michelle? I would like to also let them know about the \$50-100 fee for this but that I approved waiving it this time for them.

Please let me know if you need more help on this and please include Aubree and me on the reply to merchant.

Thanks,

Lisa

[Quoted text hidden]

--



www.actumprocessing.com



Lisa Janacek,
Operations

P: 512-402-0082 ext.1134

F: 512-597-0258

E: lisa@actumprocessing.com

[Quoted text hidden]

Angela <angela@actumprocessing.com>

Tue, Oct 4, 2016 at 5:16 PM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Ellen Connaway <ellen@actumprocessing.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa Janacek <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

We will be running your holiday payments for every active merchant for all of your accounts. Because of the bank holiday, the manually entered debit will hit the bank on Tuesday and of course, any recurring debits scheduled for Tuesday would process as normal.

Because the recurring transactions only happen on business days, there would normally be a \$100 fee for us to adjust all transactions from a bank holiday to the prior or next business day. For the upcoming Columbus Day, Lisa has waived that fee for you.

For any future holidays, if you do not ask us to run your holiday payments, you have 2 options:

(1) Because you're using Virtual Terminal, you can enter the transactions after 4 pm the business day before (e.g. payments that fall on a Monday holiday, would be entered after 4pm Friday).

(2) You could send us a file for each parent ID.

Please remember that manual runs can throw off the counts. If you have an account that's supposed to go 10 times, the manual transaction outside the recur does not factor into that count. If you would like us to make any changes to the manual run, there would be a \$25 fee.

~Angela
Risk Analyst

www.actumprocessing.com

P: 512-402-0082

F: 512-597-0258

E: angela@actumprocessing.com

7004 Bee Cave Road
Ausn, TX 78746

On 10/4/2016 8:58 AM, Michelle Gregg wrote:

GOOD MORNING LADIES

I'M STARTING A FEW DAYS AHEAD, JUST A REMINDER THAT YOU GUYS ARE GOING TO BE
RUNNING OUR HOLIDAY PAYMENTS THIS FRIDAY (10/7) FOR COLUMBUS DAY. MONDAY (10/10).
EVERY ACTIVE MERCHANT SHOULD BE ACH'D FOR ALL 3 OF OUR ACCOUNTS.
THANKS MUCH.

--

Regards,
Michelle Gregg
Managing Director

Richmond Capital Group
125 Maiden Lane Suite 501
New York, NY 10038

[Quoted text hidden]

Aubree <aubree@actumprocessing.com>

Wed, Oct 5, 2016 at 10:26 AM

To: Angela <angela@actumprocessing.com>, Ellen Connaway <ellen@actumprocessing.com>

Cc: "lisa@actumprocessing.com" <lisa@actumprocessing.com>

Hi Angela and Ellen,

I just checked with Charles regarding the daily limits for Tuesday (because they will probably go over).

PX35 - 250

If we are manually going to enter all debits for these accounts, then Charles will bypass the limits himself. However, if Richmond is going to submit their transactions, then we will have to go in and raise the limits.

Hope this is clear :)

Aubree

[Quoted text hidden]

--

Aubree Weyrick

BRM

P:(512) 402-0082, EXT. 1168

F:(512) 597-0258

7004 Bee Cave Road, Bldg. 3, Suite 312

Austin, TX 78746

Ellen Connaway <ellen@actumprocessing.com>

Thu, Oct 6, 2016 at 12:23 PM

To: Charles <chucke@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>, "angela@actumprocessing.com" <angela@actumprocessing.com>

Hey there...Michelle called and said that for order 16958576 - do not hit on holiday.

Thanks!

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

----- Forwarded Message -----

Subject:Re: HOLIDAY PAYMENTS

Date:Tue, 4 Oct 2016 17:16:19 -0500

From:Angela <angela@actumprocessing.com>

To:Michelle Gregg <michelle@richmondcapitalgroup.com>

CC:Ellen Connaway <ellen@actumprocessing.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa Janacek <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7797 / Virus Database: 4656/13151 - Release Date: 10/05/16

Charles <chucke@actumprocessing.com>

Thu, Oct 6, 2016 at 12:27 PM

To: Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>, "angela@actumprocessing.com" <angela@actumprocessing.com>

Ellen:

Am I translating this to, I'm doing this?

If so, I need to know... so I can get it done today/tomorrow...

Charles Chambers

Chief Technology Officer

Actum Processing, LLC

512-263-3011 ext 1185

On 10/6/2016 12:23 PM, Ellen Connaway wrote:

Hey there...Michelle called and said that for order 16958576 - do not hit on holiday.

PX35 - 251

Thanks!

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

/Regards,/

/Michelle Gregg/

/Managing Director /

*/

/*

/Richmond Capital Group/

*/125 Maiden Lane Suite 501

New York, NY 10038

/**/

/*

*/Direct #: 1 (347) 282-5961/**/

/*

*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>

/*

*/Email: michelle@richmondcapitalgroup.com

<<http://richmondcapitalgroup.com/>>/*

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Oct 6, 2016 at 12:31 PM

To: Charles <chucke@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>, "angela@actumprocessing.com" <angela@actumprocessing.com>

I'm afraid that you are. :)

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7797 / Virus Database: 4656/13159 - Release Date: 10/06/16

Charles <chucke@actumprocessing.com>

Mon, Oct 10, 2016 at 12:41 PM

To: Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>, "angela@actumprocessing.com" <angela@actumprocessing.com>

Ellen:

This was done.

Order 16958576 and 16970484 were not included.

Charles Chambers

Chief Technology Officer

Actum Processing, LLC

512-263-3011 ext 1185

PX35 - 252

On 10/6/2016 12:23 PM, Ellen Connaway wrote:

Hey there...Michelle called and said that for order 16958576 - do not hit on holiday.

Thanks!

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

/Regards,/

/Michelle Gregg/

/Managing Director /

*/

/*

/Richmond Capital Group/

*/125 Maiden Lane Suite 501

New York, NY 10038

/**/

/*

*/Direct #: 1 (347) 282-5961/**/

/*

*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>

/*

*/Email: michelle@richmondcapitalgroup.com

<<http://richmondcapitalgroup.com/>>/*

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

Fwd: Re: Holiday Pulls

1 message

Aubree <aubree@actumprocessing.com>

Thu, May 31, 2018 at 10:05 AM

To: "brad@actumprocessing.com" <brad@actumprocessing.com>, "lisa@actumprocessing.com" <lisa@actumprocessing.com>

Hi Guys,

GTR A20170340 has already exceeded their \$8mil limit. They are currently at \$8,114,026.68 and have \$40K of declined transactions today. Can we please increase this to \$8.4? They have been steadily growing.

Thanks,

Aubree

----- Forwarded Message -----

Subject:Re: Holiday Pulls**Date:**Thu, 31 May 2018 10:57:39 -0400**From:**Dov King <king@gtsourcecellc.com>**To:**Aubree <aubree@actumprocessing.com>**CC:**Steve Reich <steve@ramcapitalfunding.com>, Ellen Connaway <ellen@actumprocessing.com>

Hi Aubree,

How much was this raised by? We're having issues again with going over the monthly limit.

Thanks.

On Wed, May 30, 2018 at 3:12 PM, Aubree <aubree@actumprocessing.com> wrote:

Steve,

Thank you. Also, our Risk and Compliance Department has approved a limit increase. Please see the attached revised Exhibit B and kindly return with signature.

Thank you,

Aubree

On 5/30/2018 2:08 PM, Steve Reich wrote:

yes

Thank you,

Steve Reich

Ram Capital Funding

P: 646-531-4440

F: 855-865-3163

On Wed, May 30, 2018 at 3:08 PM, Aubree <aubree@actumprocessing.com> wrote:

Hi Steve,

PX35 - 254

To confirm, you are adding Dov as an authorized signer?

Thanks!

Aubree

On 5/30/2018 12:56 PM, Steve Reich wrote:

Thank you,

Steve Reich

Ram Capital Funding

P: 646-531-4440

F: 855-865-3163

On Fri, May 25, 2018 at 3:29 PM, Ellen Connaway <ellen@actumprocessing.com> wrote:

Hi Steve,

For the Franklin account, try the transactions now. They should go through.

Thanks!

Ellen Connaway
Merchant Support
ellen@actumprocessing.com

On 5/25/2018 1:22 PM, Aubree wrote:

Steve,

Please complete the attached Schedule E form listing all individuals (including yourself) that you are authorizing to have access to the Franklin account. Please note that all individuals will have to sign this form.

Should you have any questions, please let me know.

Best,

Aubree

On 5/25/2018 1:07 PM, Steve Reich wrote:

yea i would like to add him so he can call if there is an issue ect

Thank you,

Steve Reich

Ram Capital Funding

P: 646-531-4440

F: 855-865-3163

On Fri, May 25, 2018 at 2:06 PM, Ellen Connaway <ellen@actumprocessing.com> wrote:

Hey Steve,

I see what you're saying with limits. Let me research something and I'll get back to you.

For the additional user, if he is just submitting transactions we won't need to send you a form to fill out. If he making any specific changes such as updating your bank account, then we would need to send the form. Let us know.

Thanks,

Ellen Connaway
Merchant Support
ellen@actumprocessing.com

On 5/25/2018 12:30 PM, Ellen Connaway wrote:

Hi Steve,

This has been updated.

Thanks,

Ellen Connaway
Merchant Support
ellen@actumprocessing.com

On 5/25/2018 12:05 PM, Steve Reich wrote:

hey guys please allow my limit to be raised for the Franklin entity

Thank you,

Steve Reich

Ram Capital Funding

P: 646-531-4440

F: 855-865-3163

On Tue, May 22, 2018 at 4:25 PM, Aubree <aubree@actumprocessing.com> wrote:

Hi Steve,

We will manually increase your limits for the holiday so that you will not run into any issues. No paperwork is needed for this.

Also, would you kindly send either a copy of ACH authorization or agreement showing the need for this high transaction amount?

Thanks!

On 5/22/2018 3:07 PM, Steve Reich wrote:

Please send me form to sign with
upped limits so we can set out holiday
pulls

Also i need my single transaction limit
on gtr to be 50k i have some large
weeklies

Thank you,


Steve Reich

Ram Capital Funding

P: 646-531-4440

F: 855-865-3163

--

 Actum Processing
www.actumprocessing.com

Aubree Weyrick
Business Relationship Manager

Office: (512) 402-0082

Ext: 1168

Email: aubree@actumprocessing.com

--

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Email: aubree@actumprocessing.com



Actum Lisa <actum.lisa@gmail.com>

Fwd: Re: NEW YEARS HOLIDAY

1 message

Ellen Connaway <ellen@actumprocessing.com>

Tue, Jan 3, 2017 at 9:25 AM

To: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Here are the deets of Richmond Capitals holiday payments. Michelle is saying that their customers aren't seeing double payments today.

Ellen
Merchant Support : Risk Analyst
Skype: ellen_wts

----- Forwarded Message -----

Subject:Re: NEW YEARS HOLIDAY**Date:**Thu, 29 Dec 2016 10:30:03 -0600**From:**Charles <chucke@actumprocessing.com>**To:**Michelle Gregg <michelle@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>

Everyone:

All except 17011362, 17065890, 16974785, 17012311, 17051947, 17060320 have been entered.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 12/27/2016 10:08 AM, Michelle Gregg wrote:

> PLEASE DO NOT DO HOLIDAY ACH'S FOR THE FOLLOWING MERCHANTS

>

> ORDER # 17011362 BOB WHITLEY DECORATING

> ORDER # 17065890 EAS TRANSPORT

> ORDER # 16974785 LIL WORLD DAYCARE

> ORDER # 17012311 KINGSLEY TRUCKK

>

> THANK YOU

> --

> */Regards,/*

> */Michelle Gregg/*

> */Managing Director /*

> */

> /*

> */Richmond Capital Group/*

> */111 John Street Suite 1440

> New York, NY 10038

> /**/

> /*

> */Direct #: 1 (347) 282-5961/**/

> /*

> */Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>

> /*

> */Email: michelle@richmondcapitalgroup.com

> <http://richmondcapitalgroup.com/>/*

PX35 - 258



Actum Lisa <actum.lisa@gmail.com>

Holiday and Tuesday Billing

6 messages

Ellen Connaway <ellen@actumprocessing.com>

Tue, Sep 6, 2016 at 1:10 PM

To: Charles <chucke@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>

Hi Charles,

Richmond Capital is inquiring why they are not seeing two debits for today (Monday holiday and Tuesday). Example orders are 16971687 and 16972349. I'm not seeing them in the database either.

Thanks,

--

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts**

Charles <chucke@actumprocessing.com>

Tue, Sep 6, 2016 at 1:15 PM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>

Ellen:

Please see reply from last week about the system NOT recurring BUSINESS daily on holidays.

FYI... The answer is also in this e-mail.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 9/6/2016 1:10 PM, Ellen Connaway wrote:

Hi Charles,

Richmond Capital is inquiring why they are not seeing two debits for today (Monday holiday and Tuesday). Example orders are 16971687 and 16972349. I'm not seeing them in the database either.

Thanks,

--

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

Ellen Connaway <ellen@actumprocessing.com>

Tue, Sep 6, 2016 at 1:43 PM

To: Charles <chucke@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>

Hey Charles,

"So, there will be NO recur on Monday.

If he sends in a file, both will go Tuesday... but if it's business daily recurring, no recur will happen Monday."

I understand that no recur would happen on Monday because it's a holiday. My understanding was that Monday's would

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go out Tuesday along with Tuesday's scheduled transaction?

If that is not the case, then Monday was skipped and these folks are a day off on transactions so they need to bill them another payment to catch up for Monday.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7752 / Virus Database: 4649/12957 - Release Date: 09/06/16

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Tue, Sep 6, 2016 at 2:18 PM

Ellen:

I checked for an import for a20160095 and VT submissions and there are none.

If there is no recur then there is no transaction so there nothing to go out on Tuesday.

I mentioned that the only way for these to go out would be for them to submit a file or for us to do the recur (for a fee since this is gonna take some time).

But, to be clear, it's BUSINESS daily -- only recurring on business days.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 9/6/2016 1:43 PM, Ellen Connaway wrote:

Hey Charles,

"So, there will be NO recur on Monday.

If he sends in a file, both will go Tuesday... but if it's business daily recurring, no recur will happen Monday."

I understand that no recur would happen on Monday because it's a holiday. My understanding was that Monday's would go out Tuesday along with Tuesday's scheduled transaction?

If that is not the case, then Monday was skipped and these folks are a day off on transactions so they need to bill them another payment to catch up for Monday.

Thanks,

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Tue, Sep 6, 2016 at 2:26 PM

PX35 - 260

To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Hi Charles,

I guess I totally misunderstood this. And when I thought of "file", I thought of what would be coming through on the biz daily recur on Monday...as if it were a regular Monday and not a holiday.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Tue, Sep 6, 2016 at 2:34 PM

Charles,

We need to get them caught up today. What's the latest time they can send an import file to us that will upload to MCASUITE?

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

On 9/6/2016 2:18 PM, Charles wrote:

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

Holiday Payments

16 messages

Ellen Connaway <ellen@actumprocessing.com>

Mon, Nov 7, 2016 at 1:01 PM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>

Hey Michelle,

What day do you want the double debits to hit your customer's accounts?

Thanks!

--

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts**

Ellen Connaway <ellen@actumprocessing.com>

Mon, Nov 7, 2016 at 1:06 PM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Lisa <lisa@actumprocessing.com>

Got it. Thanks!

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts**

On 11/7/2016 1:03 PM, Michelle Gregg wrote:

SINCE THE HOLIDAY IS ON A FRIDAY WE WOULD LIKE THE HOLIDAY PAYMENT TO COME OUT
ON THE SAME DAY AS MONDAYS

[Quoted text hidden]

--

Regards,**Michelle Gregg****Managing Director****Richmond Capital Group****125 Maiden Lane Suite 501****New York, NY 10038****Direct #: 1 (347) 282-5961****Fax #: 1 (855) 204-0222****Email: michelle@richmondcapitalgroup.com**

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release Date: 11/02/16

Lisa Janacek <lisa@actumprocessing.com>

Mon, Nov 7, 2016 at 1:19 PM

To: Ellen Connaway <ellen@actumprocessing.com>, Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Aubree <aubree@actumprocessing.com>

Bcc: Charles Chambers <chucke@actumprocessing.com>

Hi, Michelle. So we are going to engage Charles' assistance to manually enter a special one-time debit for each of your customers, and it is to hit on Monday, 11/14/16. This is in addition to any debit that **you** have setup to hit on Monday. Is

PX35 - 262

that absolutely correct? :-)

@Ellen, please let Michelle know the drop-dead deadline for any last minute changes (i.e. don't process a holiday debit for John Doe afterall) as well as the fee for the manual processing on Actum's part.

Thanks!

Lisa

[Quoted text hidden]

--



www.actumprocessing.com



Lisa Janacek,
Operations

P: 512-402-0082 ext.1134

F: 512-597-0258

E: lisa@actumprocessing.com

7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

Michelle Gregg <michelle@richmondcapitalgroup.com>

Mon, Nov 7, 2016 at 1:21 PM

To: Lisa Janacek <lisa@actumprocessing.com>

Cc: Ellen Connaway <ellen@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

THAT IS CORRECT ... THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY THE 14TH ACH

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Mon, Nov 7, 2016 at 2:53 PM

To: Charles <chucke@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Charles,

Cut off time/date for changes? Richmond Capital. She said "THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY THE 14TH ACH".

Thanks,

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

----- Forwarded Message -----

Subject:Re: Holiday Payments

Date:Mon, 7 Nov 2016 14:21:57 -0500

From:Michelle Gregg <michelle@richmondcapitalgroup.com>

To:Lisa Janacek <lisa@actumprocessing.com>

CC:Ellen Connaway <ellen@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Tue, Nov 8, 2016 at 1:29 PM

To: Charles <chucke@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Hey Charles,

Just wanted to confirm Michelle's request. She said to bill all customers that are active.

Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Tue, Nov 8, 2016 at 1:55 PM

Ellen:

Including the John Doe that Lisa mentioned? He should be billed now?

I will be entering them to go out on Thursday.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/8/2016 1:29 PM, Ellen Connaway wrote:

Hey Charles,

Just wanted to confirm Michelle's request. She said to bill all customers that are active.

Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

On 11/7/2016 2:53 PM, Ellen Connaway wrote:

Charles,

Cut off time/date for changes? Richmond Capital. She said "THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY THE 14TH ACH".

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

----- Forwarded Message -----

Subject: Re: Holiday Payments
Date: Mon, 7 Nov 2016 14:21:57 -0500
From: Michelle Gregg <michelle@richmondcapitalgroup.com>
To: Lisa Janacek <lisa@actumprocessing.com>
CC: Ellen Connaway <ellen@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

THAT IS CORRECT ... THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY THE 14TH ACH

On Mon, Nov 7, 2016 at 2:19 PM, Lisa Janacek <lisa@actumprocessing.com> wrote:

Hi, Michelle. So we are going to engage Charles' assistance to manually enter a special one-time debit for each of your

PX35 - 264

customers, and it is to hit on Monday, 11/14/16. This is in addition to any debit that *you* have setup to hit on Monday. Is that absolutely correct? :-)

@Ellen, please let Michelle know the drop-dead deadline for any last minute changes (i.e. don't process a holiday debit for John Doe afterall) as well as the fee for the manual processing on Actum's part.

Thanks!

Lisa

On Mon, Nov 7, 2016 at 1:06 PM, Ellen Connaway
<ellen@actumprocessing.com <mailto:ellen@actumprocessing.com>> wrote:

Got it. Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

On 11/7/2016 1:03 PM, Michelle Gregg wrote:
SINCE THE HOLIDAY IS ON A FRIDAY WE WOULD LIKE THE
HOLIDAY PAYMENT TO COME OUT ON THE SAME DAY AS MONDAYS

On Mon, Nov 7, 2016 at 2:01 PM, Ellen Connaway
<ellen@actumprocessing.com
<mailto:ellen@actumprocessing.com>> wrote:

Hey Michelle,

What day do you want the double debits to hit your
customer's accounts?

Thanks!

--

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

--

/Regards,/
/Michelle Gregg/
/Managing Director /
*/
/*
/Richmond Capital Group/
*/125 Maiden Lane Suite 501
New York, NY 10038
/**/
/*
*/Direct #: 1 (347) 282-5961/**/
/*
*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>
/*
*/Email: michelle@richmondcapitalgroup.com
<<http://richmondcapitalgroup.com/>>/*

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release

PX35 - 265

Date: 11/02/16

--

Actum Processing

<<http://www.actumprocessing.com/>>www.actumprocessing.com <<http://www.actumprocessing.com/>>

Facebook

<<https://www.facebook.com/pages/Actum-Processing-LLC/782166138482393>> Twitter<<https://twitter.com/ActumProcessing>> LinkedIn<<https://www.linkedin.com/company/actum-processing-llc>> Instagram<https://www.youtube.com/channel/UC9D_sk-hVcjHfm5aEJnOe8w?guided_help_flow=3>Lisa Janacek,
Operations

P. 512-402-0082 ext.1134 <tel:512-402-0082%20ext.1134>

F. 512-597-0258 <tel:512-597-0258>

E. lisa@actumprocessing.com <mailto:lisa@actumprocessing.com>7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

--

/Regards,/

/Michelle Gregg/

/Managing Director /

*/

/*

/Richmond Capital Group/

*/125 Maiden Lane Suite 501

New York, NY 10038

/**/

/*

*/Direct #: 1 (347) 282-5961/**/

/*

*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>

/*

/Email: michelle@richmondcapitalgroup.com<<http://richmondcapitalgroup.com/>>/

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>To: Charles <chucke@actumprocessing.com>Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Tue, Nov 8, 2016 at 3:44 PM

John Doe is a Don't! Heh...

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.
Checked by AVG - www.avg.com

[Quoted text hidden]

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Fri, Nov 11, 2016 at 10:36 AM

Ellen:

Looks like Order #16971700 has not been billed since 08/30/2016 due to being turned off 08/30/2016 by the merchant.

The merchant did turn it back on 10/26/2016 but did not reset the next billing date so it still hasn't been billed.

I am skipping this one for holiday billing.

Otherwise, this is done! They are all showing on 11/11/2016...

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/8/2016 1:29 PM, Ellen Connaway wrote:

Hey Charles,

Just wanted to confirm Michelle's request. She said to bill all customers that are active.

Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

On 11/7/2016 2:53 PM, Ellen Connaway wrote:

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Cut off time/date for changes? Richmond Capital. She said "THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY THE 14TH ACH".

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

----- Forwarded Message -----

Subject: Re: Holiday Payments
Date: Mon, 7 Nov 2016 14:21:57 -0500
From: Michelle Gregg <michelle@richmondcapitalgroup.com>
To: Lisa Janacek <lisa@actumprocessing.com>
CC: Ellen Connaway <ellen@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

THAT IS CORRECT ... THE HOLIDAY PAYMENT IS TO BE HIT ALONG WITH MONDAY
THE 14TH ACH

On Mon, Nov 7, 2016 at 2:19 PM, Lisa Janacek <lisa@actumprocessing.com
<mailto:lisa@actumprocessing.com>> wrote:

Hi, Michelle. So we are going to engage Charles' assistance to manually enter a special one-time debit for each of your customers, and it is to hit on Monday, 11/14/16. This is in addition to any debit that *you* have setup to hit on Monday. Is that absolutely correct? :-)

@Ellen, please let Michelle know the drop-dead deadline for any last minute changes (i.e. don't process a holiday debit for John Doe afterall) as well as the fee for the manual processing on Actum's part.

Thanks!

Lisa

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Ellen
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Skype: ellen_wts

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Hey Michelle,

What day do you want the double debits to hit your customer's accounts?

Thanks!

--

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

--

/Regards,/
/Michelle Gregg/
/Managing Director /
*/
/*
/Richmond Capital Group/
*/125 Maiden Lane Suite 501
New York, NY 10038
/**/
/*

*/Direct #: 1 (347) 282-5961/**/

/*

*/Fax #: 1 (855) 204-0222 <tel:1%20%28855%29%20204-0222>

/*

*/Email: michelle@richmondcapitalgroup.com

<<http://richmondcapitalgroup.com/>>/*

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release

Date: 11/02/16

--

Actum Processing

<<http://www.actumprocessing.com/>>

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Facebook

<<https://www.facebook.com/pages/Actum-Processing-LLC/782166138482393>> Twitter

<<https://twitter.com/ActumProcessing>> LinkedIn

<<https://www.linkedin.com/company/actum-processing-llc>> Instagram

<https://www.youtube.com/channel/UC9D_sk-hVcjHfm5aEJnOe8w?guided_help_flow=3>

Lisa Janacek,
Operations

P. 512-402-0082 ext.1134 <tel:512-402-0082%20ext.1134>

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E. lisa@actumprocessing.com <<mailto:lisa@actumprocessing.com>>

7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

--

/Regards,/

/Michelle Gregg/

/Managing Director /

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/Richmond Capital Group/

*/125 Maiden Lane Suite 501

New York, NY 10038

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*/Direct #: 1 (347) 282-5961/**/

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/*

*/Email: michelle@richmondcapitalgroup.com

<<http://richmondcapitalgroup.com/>>/*

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Fri, Nov 11, 2016 at 10:42 AM

Sweet!!!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release Date: 11/02/16

Internal Virus Database is out of date.

Ellen Connaway <ellen@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Mon, Nov 14, 2016 at 10:06 AM

Hi Charles,

Michelle from Richmond Capital called pretty upset because her clients are calling her because they are expecting to be billed double for the make up payments and they aren't seeing it on their account. Let me know what's going on with this so I know what to tell her.

Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

On 11/11/2016 10:36 AM, Charles wrote:

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release Date: 11/02/16

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Mon, Nov 14, 2016 at 10:16 AM

Correction, they aren't seeing the holiday payment come out, not double billings.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

PX35 - 270

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Mon, Nov 14, 2016 at 10:47 AM

Ellen:

This is why we don't do this.

If we charged them the fee, let me know and we'll refund it.

They will hit tonight with the other payments... let me know if she wants them stopped.

Reason: I thought they were on late night which would have picked up the transactions... they weren't and I didn't set it so they didn't go.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/14/2016 10:06 AM, Ellen Connaway wrote:

Hi Charles,

Michelle from Richmond Capital called pretty upset because her clients are calling her because they are expecting to be billed double for the make up payments and they aren't seeing it on their account. Let me know what's going on with this so I know what to tell her.

Thanks!

[Quoted text hidden]

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Mon, Nov 14, 2016 at 10:57 AM

Ladies:

Additionally, Monday's ACH will go out tonight...

So, her statement, "HIT ALONG WITH MONDAY THE 14TH ACH" is still true -- it's either going to hit with Thursday's and be doubled up or Monday's and be doubled up.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/14/2016 10:06 AM, Ellen Connaway wrote:

Hi Charles,

Michelle from Richmond Capital called pretty upset because her clients are calling her because they are expecting to be billed double for the make up payments and they aren't seeing it on their account. Let me know what's going on with this so I know what to tell her.

Thanks!

[Quoted text hidden]

Charles <chucke@actumprocessing.com>
To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Mon, Nov 14, 2016 at 11:11 AM

PX35 - 271

Cc: Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Michelle:

Ellen tells me that you're upset about transactions being debited yet.

Since Friday was a holiday, the only options are for the extra transactions to be sent out Thursday to hit Friday or Monday to hit Tuesday.

Friday was a holiday... transaction that would normally go Friday would hit Monday. Since Friday was a holiday, and no transactions were submitted, nothing would hit Monday.

You said you wanted the holiday payment to "hit along with Monday the 14th ACH" and right now that's what they are set to do -- go out with the Monday transactions.

These extra payments are either going to be doubled with Thursday or doubled with Monday.

It seemed like you wanted them with Monday's transactions from your statement... But now, from your call, it sounds like you wanted them to hit with Thursdays.

The Business Daily billing was put into place for merchant to bill their clients every business day to prevent a double-billing. You're asking us to add the extra transactions says you want the double-billing.

With the Thanksgiving holiday coming up, I'm sure you're going to request us to add these transactions again. So, we just need to be clear... what day would you like the double-billing to happen? The Wednesday before or the Friday after Thanksgiving?

Additionally, do you still want these extra transactions to go out with today's ACH?

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/14/2016 10:06 AM, Ellen Connaway wrote:

[Quoted text hidden]

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>, Aubree <aubree@actumprocessing.com>

Mon, Nov 14, 2016 at 11:32 AM

Ellen:

Just talked to her...

She's good... I know what she's looking for and will make sure future holidays are covered the way she wants it.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/14/2016 10:06 AM, Ellen Connaway wrote:

Hi Charles,

Michelle from Richmond Capital called pretty upset because her clients are calling her because they are expecting to be billed double for the make up payments and they aren't seeing it on their account. Let me know what's going on with this so I know what to tell her.

Thanks!

[Quoted text hidden]

PX35 - 272



Actum Lisa <actum.lisa@gmail.com>

Holiday Transactions

11 messages

Ellen Connaway <ellen@actumprocessing.com>
To: Robert Giardina <rgiardina@richmondcapitalgroup.com>
Cc: Lisa <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 11:41 AM

Hi Rob,

Any payment that is scheduled to run on Monday (the holiday) will go out Tuesday, along with payments that are scheduled to go out on Tuesday.

I hope that clears things up. Let me know if you have any questions.

Thanks!

--

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

Robert Giardina <rgiardina@richmondcapitalgroup.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 11:46 AM

I understand what your saying, what I am talking about is we are on recuring drafts but we want to draft on the holiday and actum probably doesnt draft from the merchant on holidays. so i want to draft 2 payments on tuesday to make up for the draft im not pulling on monday

hope that makes sense if not can we get on a call

Rob

Best Regards,
Robert Giardina
Managing Partner

Richmond Capital Group, LLC
125 Maiden Lane Ste.501
New York, NY 10038

Dir: 646 762 1843
FX: 855.204.0222
EMAIL: rgiardina@richmondcapitalgroup.com
WEB: www.richmondcapitalgroup.com

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[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 11:51 AM

Hi Charles,

Check this out. I told him that the payment that is scheduled to go out on Monday will go out on Tuesday along with Tuesday's payment. So, does it appear that he wants to double bill his clients? He can if he wants, it his account. Maybe I'm not explaining it as well as I should be.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

----- Forwarded Message -----

Subject:Re: Holiday Transactions
Date:Thu, 1 Sep 2016 12:46:50 -0400
From:Robert Giardina <rgiardina@richmondcapitalgroup.com>
To:Ellen Connaway <ellen@actumprocessing.com>
CC:Lisa <lisa@actumprocessing.com>

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7752 / Virus Database: 4649/12926 - Release Date: 09/01/16

Charles <chucke@actumprocessing.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 12:04 PM

Ellen:

It's only a double billing if it's un-intended.

He just doesn't want to fall behind on billing.

That said, our daily recurring will NOT recur on holidays!

We would have to do something manual (read --> fee charged) to get them to bill twice on Tuesday.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 9/1/2016 11:51 AM, Ellen Connaway wrote:

Hi Charles,

Check this out. I told him that the payment that is scheduled to go out on Monday will go out on Tuesday along with Tuesday's payment. So, does it appear that he wants to double bill his clients? He can if he wants, it his account. Maybe I'm not explaining it as well as I should be.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

----- Forwarded Message -----

Subject: Re: Holiday Transactions
Date: Thu, 1 Sep 2016 12:46:50 -0400
From: Robert Giardina <rgiardina@richmondcapitalgroup.com>
To: Ellen Connaway <ellen@actumprocessing.com>
CC: Lisa <lisa@actumprocessing.com>

I understand what your saying, what I am talking about is we are on recurring drafts but we want to draft on the holiday and actum probably doesnt draft from the merchant on holidays. so i want to draft 2 payments on tuesday to make up for the draft im not pulling on monday

hope that makes sense if not can we get on a call

Rob

/Best Regards,/

Robert Giardina

*/Managing Partner

/*

*Richmond Capital Group, LLC

*

*125 Maiden Lane Ste.501

*

*New York, NY 10038

*

*

*

Dir: 646 762 1843

FX: 855.204.0222

EMAIL*: rgiardina@richmondcapitalgroup.com

<<mailto:rgiardina@richmondcapitalgroup.com>>

*WEB: www.richmondcapitalgroup.com <<http://www.richmondcapitalgroup.com>>

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On Thu, Sep 1, 2016 at 12:41 PM, Ellen Connaway
<ellen@actumprocessing.com <<mailto:ellen@actumprocessing.com>>> wrote:

Hi Rob,

Any payment that is scheduled to run on Monday (the holiday) will go out Tuesday, along with payments that are scheduled to go out on Tuesday.

I hope that clears things up. Let me know if you have any questions.

PX35 - 275

Thanks!

--

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

No virus found in this message.

Checked by AVG - www.avg.com <<http://www.avg.com>>

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Sep 1, 2016 at 12:38 PM

To: Charles <chucke@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>

But he won't fall behind if Monday's recur goes out on Tuesday along with Tuesday's recur, right?

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Sep 1, 2016 at 1:02 PM

To: Robert Giardina <rgiardina@richmondcapitalgroup.com>

Cc: Lisa <lisa@actumprocessing.com>

Hi Rob,

So basically you don't want to fall behind on your payments, correct? For example, if you want to bill your customer 30 times, the payment for Monday that will go out on Tuesday (along with Tuesday's payment) would equal 30. If you debited twice to make up for Monday, that would be 31.

Does that clear things up?

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

Charles <chucke@actumprocessing.com>

Thu, Sep 1, 2016 at 1:04 PM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Lisa <lisa@actumprocessing.com>

Ellen:

| | That said, our daily recurring will NOT recur on holidays!

So, there will be NO recur on Monday.

PX35 - 276

If he sends in a file, both will go Tuesday... but if it's business daily recurring, no recur will happen Monday.

:)

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 9/1/2016 12:38 PM, Ellen Connaway wrote:

But he won't fall behind if Monday's recur goes out on Tuesday along with Tuesday's recur, right?

[Quoted text hidden]

Robert Giardina <rgiardina@richmondcapitalgroup.com>
To: Ellen Connaway <ellen@actumprocessing.com>
Cc: Lisa <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 1:06 PM

yes it does,ty

Michelle said she spoke with you and she gets it as well

Thanks again
Have a great holiday weekend

Rob

Best Regards,
Robert Giardina
Managing Partner

Richmond Capital Group, LLC
125 Maiden Lane Ste.501
New York, NY 10038

Dir: 646 762 1843
FX: 855.204.0222
EMAIL: rgiardina@richmondcapitalgroup.com
WEB: www.richmondcapitalgroup.com

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[Quoted text hidden]

Lisa Janacek <lisa@actumprocessing.com>
To: Charles <chucke@actumprocessing.com>
Cc: Ellen Connaway <ellen@actumprocessing.com>

Thu, Sep 1, 2016 at 1:27 PM

Charles,

Would the daily limits see the 2 as applying to a single day? meaning, do I need to raise his Limits to ensure the combined activity for Tuesday doesn't get any declines?

PX35 - 277

Thanks,

Lisa

[Quoted text hidden]

--



www.actumprocessing.com



Lisa Janacek,
Business Relationship Manager

P: 512-402-0082 ext.1134

C: 512-913-8229

F: 512-597-0258

E: lisa@actumprocessing.com

7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

Charles <chucke@actumprocessing.com>
To: Lisa Janacek <lisa@actumprocessing.com>
Cc: Ellen Connaway <ellen@actumprocessing.com>

Thu, Sep 1, 2016 at 1:29 PM

Lisa:

No. They would count on their separate days.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 9/1/2016 1:27 PM, Lisa Janacek wrote:

Charles,

Would the daily limits see the 2 as applying to a single day? meaning, do I need to raise his Limits to ensure the combined activity for Tuesday doesn't get any declines?

Thanks,

Lisa

On Thu, Sep 1, 2016 at 1:04 PM, Charles <chucke@actumprocessing.com> wrote:

Ellen:

That said, our daily recurring will NOT recur on holidays!

So, there will be NO recur on Monday.

If he sends in a file, both will go Tuesday... but if it's business daily recurring, no recur will happen Monday.

:)

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185 <<tel:512-263-3011%20ext%201185>>

On 9/1/2016 12:38 PM, Ellen Connaway wrote:

PX35 - 278

But he won't fall behind if Monday's recur goes out on Tuesday along with Tuesday's recur, right?

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

On 9/1/2016 12:04 PM, Charles wrote:

Ellen:

It's only a double billing if it's un-intended.

He just doesn't want to fall behind on billing.

That said, our daily recurring will NOT recur on holidays!

We would have to do something manual (read --> fee charged) to get them to bill twice on Tuesday.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185 <tel:512-263-3011%20ext%201185>

[Quoted text hidden]

Dir: 646 762 1843 <tel:646%20762%201843>
FX: 855.204.0222 <tel:855.204.0222>
EMAIL*: rgiardina@richmondcapitalgroup.com
<<mailto:rgiardina@richmondcapitalgroup.com>>
<<mailto:rgiardina@richmondcapitalgroup.com>>
<<mailto:rgiardina@richmondcapitalgroup.com>>
*WEB: www.richmondcapitalgroup.com
<<http://www.richmondcapitalgroup.com>>
<<http://www.richmondcapitalgroup.com>>

[Quoted text hidden]

<<mailto:ellen@actumprocessing.com>>

[Quoted text hidden]

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<https://www.youtube.com/channel/UC9D_sk-hVcjHfm5aEJnOe8w?guided_help_flow=3>

<<http://www.actumprocessing.com/>>

Lisa Janacek,
Business Relationship Manager
<<mailto:lisa@actumprocessing.com>>

P: 512-402-0082 ext.1134

C: 512-913-8229

F: 512-597-0258

E: lisa@actumprocessing.com <<mailto:lisa@actumprocessing.com>>

[Quoted text hidden]

Lisa Janacek <lisa@actumprocessing.com>
To: Robert Giardina <rgiardina@richmondcapitalgroup.com>
Cc: Ellen Connaway <ellen@actumprocessing.com>

Thu, Sep 1, 2016 at 1:53 PM

Rob,

I've also verified we do not need to raise the Limits. Each day's "intended" transaction date will apply to the Limits for that day only. Limits are not based on when transactions are sent to the bank, rather when you submit transactions to Actum.

Cheers!

Lisa

[Quoted text hidden]

--



www.actumprocessing.com



Lisa Janacek,
Business Relationship Manager

P: 512-402-0082 ext. 1134

C: 512-913-8229

F: 512-597-0258

E: lisa@actumprocessing.com

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

HOLIDAY PAYMENTS

3 messages

Mimi Deutsch <mimi@megacapfunding.com>

Fri, Dec 21, 2018 at 12:07 PM

To: Vinny Lipari <vinny@actumprocessing.com>, Lisa Janacek <lisa@actumprocessing.com>, Vinnie Actum <vinny.lipari@actumprocessing.com>, Jared <jared@actumprocessing.com>, Ellen Connaway <ellen@actumprocessing.com>, brad@actumprocessing.com, Aubree <aubree@actumprocessing.com>

Hi,

Hope all is well, please increase my daily limit for holiday payments.

Thank you!

--

Megacap Funding**Mimi Deutsch**

Phone #: 1 (845) 499-9480

Email: mimi@megacapfunding.com

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Ellen Connaway <ellen@actumprocessing.com>

Fri, Dec 21, 2018 at 1:57 PM

To: Mimi Deutsch <mimi@megacapfunding.com>, Vinny Lipari <vinny@actumprocessing.com>, Lisa Janacek <lisa@actumprocessing.com>, Vinnie Actum <vinny.lipari@actumprocessing.com>, Jared <jared@actumprocessing.com>, brad@actumprocessing.com, Aubree <aubree@actumprocessing.com>

Hi Mimi,

Your limits have been updated.

Thank you!

Ellen Connaway

Actum Processing

www.actumprocessing.com

Merchant Support

Office: (512) 402-0082 Ext: 1107

Email: ellen@actumprocessing.comLearn more about [NACHA's Operating Rules](#)

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[Quoted text hidden]

PX35 - 281

Mimi Deutsch <mimi@megacapfunding.com>

Fri, Dec 21, 2018 at 2:46 PM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Vinny Lipari <vinny@actumprocessing.com>, Lisa Janacek <lisa@actumprocessing.com>, Vinnie Actum <vinny.lipari@actumprocessing.com>, Jared <jared@actumprocessing.com>, brad@actumprocessing.com, Aubree <aubree@actumprocessing.com>

Thank you! Have a great weekend and happy Holidays!!!

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

LABOR DAY

4 messages

Robert Giardina <rgiardina@richmondcapitalgroup.com>

Wed, Aug 31, 2016 at 9:55 AM

To: Actum Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hi Lisa

For Labor day we usually set up an extra payment on this Friday to hit our merchants on Tuesday. So they will get a double draft on Tuesday, one for there schedule and the other for Monday the holiday. I have enough limits in all the accounts except for Richmond Capital Funding A 20160095
is it possible to get an increase for that day?

Best Regards,
Robert Giardina
Managing Partner

Richmond Capital Group, LLC
125 Maiden Lane Ste.501
New York, NY 10038

Dir: 646 762 1843
FX: 855.204.0222
EMAIL: rgiardina@richmondcapitalgroup.com
WEB: www.richmondcapitalgroup.com

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Lisa Janacek <lisa@actumprocessing.com>

Wed, Aug 31, 2016 at 11:28 AM

To: Robert Giardina <rgiardina@richmondcapitalgroup.com>

Cc: vincent lipari <vinny.lipari@actumprocessing.com>, Ellen <ellen@actumprocessing.com>

Hi, Rob.

Happy to help with this. What do you need A20160095's Limits increased to?

Best,

Lisa

[Quoted text hidden]

--



Lisa Janacek,
Business Relationship Manager

PX35 - 283

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Facebook



Twitter



LinkedIn



Instagram

P: 512-402-0082 ext. 1134

C: 512-913-8229

F: 512-597-0258

E: lisa@actumprocessing.com

7004 Bee Cave Road, Bldg. 3, Suite 312
Austin, TX 78746

Lisa Janacek <lisa@actumprocessing.com>
To: Vinny Lipari <vinny.lipari@actumprocessing.com>

Thu, Sep 1, 2016 at 1:54 PM

Just wanted to let you know Rob's all good, Ellen and I have him in tip-top shape ;)

[Quoted text hidden]

[Quoted text hidden]

vincent lipari <vinny.lipari@actumprocessing.com>
To: Lisa Janacek <lisa@actumprocessing.com>

Thu, Sep 1, 2016 at 2:24 PM

So awesome! Thank you.

He is a GOOD dude!

**Best,
Vinny Lipari, MBA
President
Actum Processing**

Office: 602.912.5707 / Mobile: 480.677.0555

Email: vinny.lipari@actumprocessing.com

Website: www.actumprocessing.com

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[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

MAKEUP PAYMENTS

14 messages

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 10:03 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Good Morning Everyone,

It has come to our attention that the make up payments for the merchants who bounce occasional payments are not being credited into MCA Suite. We are being paid. But this obviously creates an issue when giving balances for payoffs.

one example is 17018571

basically, its all "Funded Debits" within the settlement report.

--

*Regards,
Michelle Gregg
Managing Director*

Richmond Capital Group
125 Maiden Lane Suite 501
New York, NY 10038

Direct #: 1 (347) 282-5961
Fax #: 1 (855) 204-0222
Email: michelle@richmondcapitalgroup.com

Andrew S Chiu <andrew.chiu@mcasuite.com>

Thu, Nov 3, 2016 at 10:10 AM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hi Michelle,

What merchant is this? We don't see 17018571 tied to any deal.

Andrew

On Nov 3, 2016, at 8:03 AM, Michelle Gregg <michelle@richmondcapitalgroup.com> wrote:

17018571

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 10:11 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

pac tran 17003307

[Quoted text hidden]

[Quoted text hidden]

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 10:14 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

remember, each time that we run a makeup payment OR the last payment is a partial payment, that is assigned a new order number

[Quoted text hidden]

Andrew S Chiu <andrew.chiu@mcasuite.com>

Thu, Nov 3, 2016 at 10:27 AM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

You'll have to add the new order number on the deal tracking page (you can have multiple) for the time being.

Actum team, is there anyway to add additional payments using the same order number?

[Quoted text hidden]

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 10:35 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

im curious why no one ever told me I had to do it that way..... full disclosure is a good thing lol

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Nov 3, 2016 at 10:36 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>, Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hi Andrew,

No, there is not a way to do that because order numbers are distinct. They are showing up in the transaction history exports, so I'm not sure why they aren't loading into your system.

Thank you,

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7859 / Virus Database: 4664/13337 - Release Date: 11/02/16

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 10:39 AM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Andrew S Chiu <andrew.chiu@mcasuite.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

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guys... there has to be a way when i do a one off payment that in some way it is connected to the original order# I am feeding off of it essentially, its not like i am creating a new file by going into the virtual terminal.

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Nov 3, 2016 at 10:45 AM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Andrew S Chiu <andrew.chiu@mcasuite.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hi Michelle,

In the "Your Order Number" field, you can put the same info in the make up payment that you put in the original order. It's a searchable field too.

Let me know if you have any questions on this.

Thanks,

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

Andrew S Chiu <andrew.chiu@mcasuite.com>

Thu, Nov 3, 2016 at 10:48 AM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Michelle Gregg <michelle@richmondcapitalgroup.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hi Ellen,

Would the "Your Order Number" field still be the "Order Number" column in the settlement files, or a different column?

Andrew

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Nov 3, 2016 at 11:01 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Michelle Gregg <michelle@richmondcapitalgroup.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hey Andrew,

It would be the "MerchantOrderNumber" field.

Thanks!

Ellen
Risk Analyst : Merchant Support
Skype: ellen_wts

[Quoted text hidden]

Andrew S Chiu <andrew.chiu@mcasuite.com>

Thu, Nov 3, 2016 at 11:06 AM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Michelle Gregg <michelle@richmondcapitalgroup.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Great,

PX35 - 287

Will the MerchantOrderNumber be blank if none is supplied?

Our matching logic might be to match "MerchantOrderNumber" if it exists, if not we'll match "OrderNumber".

Michelle — we'll need to do some updates on our end to get this working, should be quick.

Andrew

[Quoted text hidden]

Michelle Gregg <michelle@richmondcapitalgroup.com>

Thu, Nov 3, 2016 at 11:09 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Ellen Connaway <ellen@actumprocessing.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

GREAT!!! Thanks guys

[Quoted text hidden]

Ellen Connaway <ellen@actumprocessing.com>

Thu, Nov 3, 2016 at 11:11 AM

To: Andrew S Chiu <andrew.chiu@mcasuite.com>

Cc: Michelle Gregg <michelle@richmondcapitalgroup.com>, Garren Du <garren.du@mcasuite.com>, Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, vincent lipari <vinny.lipari@actumprocessing.com>

Hey Andrew,

The MerchantOrderNumber will be blank if nothing is supplied.

Let me know if you need anything else.

Thanks!

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

PRESIDENTS DAY

2 messages

Michelle Gregg <michelle@richmondcapitalgroup.com>

Wed, Feb 15, 2017 at 10:39 AM

To: Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>, Robert Giardina <robert@richmondcapitalgroup.com>

GOOD MORNING ALL

ANOTHER BANKING HOLIDAY IS COMING UP ON US, JUST MAKING SURE THAT WE WILL HAVE THE AVAILABILITY FOR ME TO RUN OUR HOLIDAY PAYMENTS THIS FRIDAY.

--

Regards,
Michelle Gregg
Managing Director**Richmond Capital Group**
111 John Street Suite 1440
New York, NY 10038**Direct #: 1 (347) 282-5961****Fax #: 1 (855) 204-0222****Email: michelle@richmondcapitalgroup.com**

Ellen Connaway <ellen@actumprocessing.com>

Wed, Feb 15, 2017 at 10:58 AM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>, Robert Giardina <robert@richmondcapitalgroup.com>

Hi Michelle,

You're good to go!

Thanks!

Ellen Connaway
Merchant Support
Skype: [ellen_wts](#)

[Quoted text hidden]

[Quoted text hidden]

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7998 / Virus Database: 4756/13955 - Release Date: 02/15/17



Actum Lisa <actum.lisa@gmail.com>

Re: HOLIDAY PAYMENT

2 messages

Ellen Connaway <ellen@actumprocessing.com>

Tue, Sep 6, 2016 at 4:45 PM

To: Michelle Gregg <michelle@richmondcapitalgroup.com>

Cc: Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>

Hi Michelle,

Vision Care was taken care of and the holiday payments have been submitted.

Also, with the holiday payment situation, I misunderstood how it was going to work so that is on me. If you have any questions, please let us know.

Thank you!

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts**

On 9/6/2016 3:15 PM, Michelle Gregg wrote:

YES...PLEASE

On Tue, Sep 6, 2016 at 4:14 PM, Ellen Connaway <ellen@actumprocessing.com> wrote:

Hi Michelle,

16971728 (VISION CARE) was not stopped. Does that need to be stopped?

Thanks,

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts**

On 9/6/2016 2:56 PM, Michelle Gregg wrote:

PLEASE HIT HOLIDAY PAYMENTS FOR ALL ..
EXCEPT #16981579 (ENERGIE 7TH DEAL) AND THE TWO YOU ALREADY STOPPED
THIS MORNING # 16971013 (HOMECARE SERVICES) #16971728 (VISION CARE)

--

Regards,
Michelle Gregg
Managing Director

Richmond Capital Group
125 Maiden Lane Suite 501
New York, NY 10038

Direct #: 1 (347) 282-5961
Fax #: 1 (855) 204-0222
Email: michelle@richmondcapitalgroup.com

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7752 / Virus Database: 4649/12958 - Release Date: 09/06/16

--

**Regards,
Michelle Gregg
Managing Director**

**Richmond Capital Group
125 Maiden Lane Suite 501
New York, NY 10038**

**Direct #: 1 (347) 282-5961
Fax #: 1 (855) 204-0222
Email: michelle@richmondcapitalgroup.com**

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2016.0.7752 / Virus Database: 4649/12958 - Release Date: 09/06/16

Michelle Gregg <michelle@richmondcapitalgroup.com>

Tue, Sep 6, 2016 at 4:47 PM

To: Ellen Connaway <ellen@actumprocessing.com>

Cc: Robert Giardina <rgiardina@richmondcapitalgroup.com>, Lisa <lisa@actumprocessing.com>

THANK YOU FOR EVERYTHING ...

[Quoted text hidden]



Actum Lisa <actum.lisa@gmail.com>

Richmond Capital Holiday Transactions / M20160094

2 messages

Ellen Connaway <ellen@actumprocessing.com>

Mon, Nov 7, 2016 at 12:52 PM

To: Charles <chucke@actumprocessing.com>, Lisa <lisa@actumprocessing.com>

Hi Charles,

Since Friday is a bank holiday, Richmond wants us to process their holiday payments for them. Michelle said everyone under their 4 accounts needs to be billed double for the holiday. Oh, and how much are we charging them? It was waived last time, so I don't know if a fee was ever discussed.

Thanks!

--

Ellen**Risk Analyst : Merchant Support****Skype: ellen_wts****Charles** <chucke@actumprocessing.com>

Mon, Nov 7, 2016 at 12:56 PM

To: Ellen Connaway <ellen@actumprocessing.com>, Lisa <lisa@actumprocessing.com>

Ellen:

\$75...

And I need to know what day she would like these to hit.

Charles Chambers
Chief Technology Officer
Actum Processing, LLC
512-263-3011 ext 1185

On 11/7/2016 12:52 PM, Ellen Connaway wrote:

Hi Charles,

Since Friday is a bank holiday, Richmond wants us to process their holiday payments for them. Michelle said everyone under their 4 accounts needs to be billed double for the holiday. Oh, and how much are we charging them? It was waived last time, so I don't know if a fee was ever discussed.

Thanks!

--

Ellen

Risk Analyst : Merchant Support

Skype: ellen_wts

ATTACHMENT I

CERTIFICATION OF RECORDS OF REGULARLY CONDUCTED ACTIVITY
Pursuant to 28 U.S.C. § 1746

1. I, Charles Chambers, have personal knowledge of the facts set forth below and am competent to testify as follows:
2. I have authority to certify the authenticity of the records produced **Actum Processing, LLC** (the "Company") and attached hereto.
3. The documents produced and attached hereto by the Company are originals or true copies of records of regularly conducted activity that:
 - a) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b) Were kept in the course of the regularly conducted activity of the Company; and
 - c) Were made by the regularly conducted activity as a regular practice of the Company.

I certify under penalty of perjury that the foregoing is true and correct.

Date: 8/12/19


Signature

ATTACHMENT J



BUSINESS ACCOUNT APPLICATION

INSTRUCTIONS: Type or print form. All information is required. Provide documentation evidencing business entity (i.e. business certificate, articles of incorporation, etc.) and copies of identification for each authorized signer.

Account Number: XXXXXXXXXX 3396

BUSINESS INFORMATION:

Legal Business Name: Richmond Capital Group, LLC
 Account Title: Funding Acct.
 Business Type: ☐ Corporation ☐ Partnership ☐ Sole Proprietorship ☐ Non-Profit ☒ LLC ☐ LLP
☐ Other: _____
 TIN: 46-3986019 TIN Type: ☐ SSN ☒ EIN Date Organized: 10/25/2013
 Physical Address: 125 Maiden Lane, Suite 501, New York, New York 10005
 Mailing Address: Daszkowski, Tompkins & Weg. 1303 Clove Road, SINY 10301
 Phone No: 917 838-9162 Fax No: _____ E-mail: _____
 I / We would like to enroll in ESB's Free Internet Banking: * ☐ Without Bill Pay ☐ With Free Bill Pay
 * By indicating enrollment in Internet Banking and by signing below, I/we acknowledge receipt of the Internet and PC Banking Agreement for Personal & Commercial Accounts. I/We have read and understand it and agree to, and will comply with all of the terms and conditions set forth in it.

AUTHORIZED SIGNERS INFORMATION:

Name: Robert Giardina Title: Member
 SSN: XXXXXXXXXX DOB: XXXXXX Mother's Maiden Name: XXXXXXXXXX
 Physical Address: XXXXXXXXXX
 Mailing Address: XXXXXXXXXX Work Phone No: _____ Ext: _____
 Home Phone No: XXXXXXXXXX E-mail Address: rgiardina@islandmutual.com
 Cell Phone No: XXXXXXXXXX State: NY Issued: 10-25-10 Expires: 10-25-18
 Driver's License No: XXXXXXXXXX
 I would like to apply for a Business Visa Debit Card: ** ☐ Yes ☒ No
 ** By selecting Yes to apply for a Business Visa Debit Card and by signing below, I authorize Empire State Bank to obtain a copy of my credit report to process my application. I understand that in order to qualify, I must meet the Bank's guidelines for approval. I acknowledge receipt of the Visa Debit Card disclosure and the Bank's Electronic Funds Transfer disclosure, and agree to and will comply with all of the terms and conditions set forth in it.
 Authorized Signer's Signature: x Robert L Giardina Date: 11-2-2013

Name: _____ Title: _____
 SSN: _____ DOB: _____ Mother's Maiden Name: _____
 Physical Address: _____
 Mailing Address: _____ Work Phone No: _____ Ext: _____
 Home Phone No: _____ E-mail Address: _____
 Cell Phone No: _____ State: _____ Issued: _____ Expires: _____
 Driver's License No: _____
 I would like to apply for a Business Visa Debit Card: ** ☐ Yes ☐ No
 ** By selecting Yes to apply for a Business Visa Debit Card and by signing below, I authorize Empire State Bank to obtain a copy of my credit report to process my application. I understand that in order to qualify, I must meet the Bank's guidelines for approval. I acknowledge receipt of the Visa Debit Card disclosure and the Bank's Electronic Funds Transfer disclosure, and agree to and will comply with all of the terms and conditions set forth in it.
 Authorized Signer's Signature: X Date: _____

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BUSINESS INFORMATION:

Legal Business Name: Richmond Capital GroupAccount Title: Funds A/C

AUTHORIZED SIGNERS INFORMATION:

Name: _____ Title: _____
First M/I Last

SSN: _____ DOB: _____ Mother's Maiden Name: _____

Physical Address: _____

Mailing Address: _____ Ext: _____

Home Phone No: _____ Work Phone No: _____

Cell Phone No: _____ E-mail Address: _____

Driver's License No: _____ State: _____ Issued: _____ Expires: _____

I would like to apply for a Business Visa Debit Card: ** ☐ Yes ☐ No

** By selecting Yes to apply for a Business Visa Debit Card and by signing below, I authorize Empire State Bank to obtain a copy of my credit report to process my application. I understand that in order to qualify, I must meet the Bank's guidelines for approval. I acknowledge receipt of the Visa Debit Card disclosure and the Bank's Electronic Funds Transfer disclosure, and agree to and will comply with all of the terms and conditions set forth in it.

Authorized Signer's Signature: X Date: _____Name: _____ Title: _____
First M/I Last

SSN: _____ DOB: _____ Mother's Maiden Name: _____

Physical Address: _____

Mailing Address: _____ Ext: _____

Home Phone No: _____ Work Phone No: _____

Cell Phone No: _____ E-mail Address: _____

Driver's License No: _____ State: _____ Issued: _____ Expires: _____

I would like to apply for a Business Visa Debit Card: ☐ Yes ☐ No

** By selecting Yes to apply for a Business Visa Debit Card and by signing below, I authorize Empire State Bank to obtain a copy of my credit report to process my application. I understand that in order to qualify, I must meet the Bank's guidelines for approval. I acknowledge receipt of the Visa Debit Card disclosure and the Bank's Electronic Funds Transfer disclosure, and agree to and will comply with all of the terms and conditions set forth in it.

Authorized Signer's Signature: X Date: _____

Bank Use Only

Services Provided: ☐ Visa Debit Card ☐ ATM Card ☒ Internet Banking ☐ Bill Pay ☐ Telephone Banking
☐ Cash Management ☐ RDC ☒ Checks - Style/Color: _____

Account No: 396 Opening Deposit: \$75000.00 Source of Funds: checksID Verification: ☒ OFAC ☒ ChexSystems ☒ Copy of Identification ☒ NYS Corp Database ☐ Other: _____Referred By: J. Sarno Date Received: 11/27/13Opened By: T. Pommerenk Date Opened: 11/27/13Reviewed By: C. Azola Date Reviewed: 12/2/13

**BUSINESS CUSTOMER INFORMATION FORM**

INSTRUCTIONS: Form is to be completed by CSR and forwarded to the BSA Dept. along with State Corporate Filing Database Check.

Legal Business Name: Richmond Capital GroupAccount Number(s): 3299, 3396TIN: 46-3986019Address: 125 Maiden Lane, NY NY 10005 ste 501

(Street Address)

(City)

(State)

(Zip)

Source of Funds: _____

NAICS Code: _____

Type of Business: Check the appropriate business type:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Gas Station | <input type="checkbox"/> Convenience Store | <input type="checkbox"/> Lawyer / Accountant | <input type="checkbox"/> Liquor Store |
| <input type="checkbox"/> Parking Garage | <input type="checkbox"/> Jewel, Gem Dealer | <input type="checkbox"/> Used Car Dealer | <input type="checkbox"/> Private ATM Owner |
| <input type="checkbox"/> Restaurant and/or Bar | <input type="checkbox"/> Retail Store | <input type="checkbox"/> Vending Machine Operator | <input type="checkbox"/> Pawn Broker |
| <input type="checkbox"/> Import / Export Business | <input type="checkbox"/> Fast Food | <input type="checkbox"/> Cigarette Distributor | |

If not listed above, indicate type of business activity: _____

Investment company

Type of Entity:

- | | |
|--|--|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Non-Profit | <input type="checkbox"/> Sole Proprietorship |
| <input type="checkbox"/> Limited Liability Corporation (LLC) | |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | |

How long in business?

- | |
|---|
| <input checked="" type="checkbox"/> Less than 2 years |
| <input type="checkbox"/> 3-5 years |
| <input type="checkbox"/> 5-10 years |
| <input type="checkbox"/> 10+ years |

Purpose of Account:

- | | |
|---------------------------------------|----------------------------------|
| <input type="checkbox"/> Operating | <input type="checkbox"/> Payroll |
| <input type="checkbox"/> Trust | <input type="checkbox"/> IOLA |
| <input type="checkbox"/> Savings | |
| <input type="checkbox"/> Other: _____ | |

Monthly Anticipated Activity: Check all of the following transactions that will be conducted by the business and list the **number of transactions expected per month** and the expected **average dollar amount of transactions**.

- | | | | | |
|--|----|--------------|------|---------------------|
| <input checked="" type="checkbox"/> Cash Deposits | #: | <u>1-3</u> | Amt: | <u>\$ 1000</u> |
| <input checked="" type="checkbox"/> Cash Withdrawals | #: | <u>1-2</u> | Amt: | <u>\$ 2000-3000</u> |
| <input checked="" type="checkbox"/> Check Deposits | #: | <u>5-10</u> | Amt: | <u>\$ 10000</u> |
| | | | | <u>\$ 15000-</u> |
| <input checked="" type="checkbox"/> Check Withdrawals | #: | <u>30-40</u> | Amt: | <u>\$50000</u> |
| <input checked="" type="checkbox"/> Currency Exchanges | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> Debit Card Transactions | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> ATM Transactions | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| | | | | <u>\$ 10,000-</u> |
| <input checked="" type="checkbox"/> Domestic Outgoing Wires | #: | <u>5-10</u> | Amt: | <u>\$100,000.00</u> |
| | | | | <u>\$ 5000-</u> |
| <input checked="" type="checkbox"/> Domestic Incoming Wires | #: | <u>5-10</u> | Amt: | <u>\$50,000</u> |
| <input checked="" type="checkbox"/> International Outgoing Wires | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> International Incoming Wires | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| | | | | <u>\$ 40,000-</u> |
| <input checked="" type="checkbox"/> Domestic ACH Deposits | #: | <u>20-30</u> | Amt: | <u>\$50,000</u> |
| <input checked="" type="checkbox"/> Domestic ACH Payments | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> International ACH Deposits | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> International ACH Payments | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |
| <input checked="" type="checkbox"/> Purchase of Monetary Instruments | #: | <u>n/a</u> | Amt: | <u>\$ n/a</u> |

Country(s): n/aCountry(s): n/aCountry(s): n/aCountry(s): n/a

Check if box is involved in any of the following activities: (check all that apply)

- | | | |
|---|---|---|
| <input type="checkbox"/> ATM on site | <input type="checkbox"/> Issuer of Money Orders | <input type="checkbox"/> Issuer of Stored Value Cards |
| <input type="checkbox"/> Issuer / Seller of Traveler's Checks | <input type="checkbox"/> Seller of Money Orders | <input type="checkbox"/> Seller of Stored Value Cards |
| <input type="checkbox"/> Redeemer of Traveler's Checks | <input type="checkbox"/> Redeemer of Money Orders | <input type="checkbox"/> Redeemer of Stored Value Cards |
| <input type="checkbox"/> Currency Dealer or Exchanger | <input type="checkbox"/> Check Cashier | <input type="checkbox"/> Money Transmitter |

☐ Operates an Internet Gambling site -
If yes, is site licensed? ☐ Yes ☐ No

Documentation Received:

- | |
|--|
| <input type="checkbox"/> Government Letter |
| <input type="checkbox"/> Notification from Treasurer |

If you checked any of the above, does the business engage in transactions greater than \$1,000 for any one person on any one day? ☐ Yes ☐ No

If the answer is yes, has the business registered with FinCEN as a Money Service Bureau? The business must provide the Bank with a copy of the registration/license or the Bank must verify the registration on FinCEN's website. If you check any of the above, send a copy of this form along with the signature card and any registrations and licenses to the Bank's BSA Officer.

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Completed By: *J. Bennett*
IP Inputted By (BSA Dept.): _____

Date Completed: *9/9/14*
Date CIP Inputted: _____

Account Number: [REDACTED] 3396

**ACCOUNT INFORMATION
CHECKING ACCOUNT****Empire State Bnk-Staten Island**
1361 North Railroad Avenue
Staten Island, New York 10306
(718)351-0590**ACCOUNT TITLE AND ADDRESS**Richmond Capital Group, LLC
Funding Account
125 Maiden Lane Suite 501
New York, NY 10005

ACCOUNT OPEN DATE	ACCOUNT NUMBER	OWNERSHIP TYPE	PRODUCT NAME	INITIAL DEPOSIT
November 27, 2013	[REDACTED] 396	Limited Liability Company Tax Classification: Corporation	Free Small Business Checking	\$75,000.00

BUSINESS ENTITY INFORMATION

Name: Richmond Capital Group, LLC
Address: 125 Maiden Lane Suite 501
New York, NY 10005
Contact Name: Robert L Giardina
Contact Title: Member
Contact Phone: (718)494-2499
E-Mail Address: rgiardina@islandmutual.com

Business Filing State: NY
Entity Document: Filing Receipt
Last Filing Date: October 25, 2013
Date Established: October 25, 2013
Primary County/Location: Albany
Resolution Date: November 2, 2013
Business does not engage in Internet Gambling.

DEFINITIONS. "You," "your," and "account owner" refer to the Customer, whether or not there are one or more Customers named on the account, and the terms "we," "us," and "our" refer to the Bank, Empire State Bnk-Staten Island.

ACKNOWLEDGMENT. By signing this document, you acknowledge that you have opened the type of account designated above. The undersigned certify that all information provided to the institution is true and accurate. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity, and with respect to which you have legal authority to transact business. Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. You acknowledge that you have received a Funds Availability Policy Disclosure. You have also received a copy of our Privacy Policy, if one was not previously provided to you. All signers authorize this bank to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

1 Signer Required for Withdrawals

Richmond Capital Group, LLC




By: Robert L Giardina
Its: Member

Date

Account Number: [REDACTED] 396

**RESOLUTION
LIMITED LIABILITY COMPANY****Empire State Bnk-Staten Island**
1361 North Railroad Avenue
Staten Island, New York 10306
(718)351-0590**BUSINESS ENTITY NAME AND ADDRESS**Richmond Capital Group, LLC
Funding Account
125 Maiden Lane Suite 501
New York, NY 10005**Initial Resolution.**

DATE OF RESOLUTION	ACCOUNT NUMBER
November 2, 2013	Checking # [REDACTED] 396

By signing below, I certify to Empire State Bnk-Staten Island ("Financial Institution") that: I am the Member, or authorized representative, as designated in the Operating Agreement, of the above named for profit Limited Liability Company ("Company"), validly organized and operating under the laws of the State of New York and filed at the Richmond on October 25, 2013; the following is a true and complete copy of the Resolution, properly adopted at a duly called meeting held on November 27, 2013 by a quorum of the Members as provided in the Articles or Certificate of organization or in the Operating Agreement; this Resolution is contained in the minutes of that meeting and that such Resolution is still in force and effect and has not been amended or rescinded, and was and still is in accordance with the By-Laws of the Company; the Financial Institution has been provided a true and complete copy of the Articles or Certificate of organization and the Operating Agreement as in effect as of the date of this Resolution; provided below are the correct names, titles, and genuine signatures of the persons authorized to exercise the powers provided in the Resolution ("Authorized Signers"); and the Financial Institution may rely upon my certification as to my authority to execute this Resolution and to make the representations in this Resolution.

IT IS RESOLVED:**The Authorized Signers shall possess the powers indicated as contained in this Resolution.**

BORROW MONEY. As in their judgment, to borrow from time to time from this Financial Institution, on such terms as may be agreed upon between the Company and Financial Institution, such sum or sums of money without limitation.

Number of signers required: 1

EXECUTE NOTES. To execute and deliver to Financial Institution the promissory note(s), or other evidence of credit accommodations of the Company, on Financial Institution's forms, at such rates of interest and on such terms as may be agreed upon evidencing the sums of money so borrowed or any indebtedness of the Company to Financial Institution, and also to execute and deliver to Financial Institution one or more renewals, extensions, modifications, refinancings, consolidations, or substitutions for one or more of the notes, any portion of the notes, or any other evidence of credit accommodations.

Number of signers required: 1

GRANT SECURITY. To mortgage, pledge, transfer, endorse, hypothecate, or otherwise encumber and deliver to Financial Institution, as security for the payment of any loans or credit accommodations so obtained, any promissory notes so executed including any amendments to or modifications, renewals, and extensions of such promissory notes, or any other or further indebtedness of the Company to Financial Institution at any time owing, however the same may be evidenced, any property now or hereafter belonging to the Company or in which the Company now or hereafter may have an interest, including without limitation all real property and all personal property (tangible or intangible) of the Company. Such property may be mortgaged, pledged, transferred, endorsed, hypothecated, or encumbered at the time such loans are obtained or such indebtedness is incurred, or at any other time or times, and may be either in addition or in lieu of any property theretofore mortgaged, pledged, transferred, endorsed, hypothecated, or encumbered.

Number of signers required: 1

EXECUTE SECURITY DOCUMENTS. To execute and deliver to Financial Institution the forms of mortgage, deed of trust, pledge, agreement, hypothecation agreement, and other security agreements and financing statements which may be submitted by Financial Institution, and which shall evidence the terms and conditions under and pursuant to which liens and encumbrances, or any of them are given; and also to execute and deliver to Financial Institution any other written instruments, any chattel paper, or any other collateral, of any kind or nature, which he or she may at his or her discretion deem reasonably necessary or proper in connection with or pertaining to the giving of liens and encumbrances. Notwithstanding the foregoing, the authorized person may execute, deliver, or record financing statements.

Number of signers required: 1

NEGOTIATE ITEMS. To draw, endorse, and discount with Financial Institution all drafts, trade acceptances, promissory notes, or other evidences of indebtedness payable to or belonging to the Company in which the Company may have an interest, and either to

Account Number: [REDACTED] 3396

receive cash for the same or to cause such proceeds to be credited to the account of the Company with Financial Institution, or to cause such other disposition of the proceeds derived therefrom as he or she may deem advisable.

Number of signers required: 1

ADVANCE UNDER LINE OF CREDIT. In the case of lines of credit, to designate additional or alternative individuals as being authorized to request advances thereunder, and in all cases, to perform such other acts and things, to pay any and all fees and costs, and to execute and deliver such other documents and agreements, (including agreements waiving the right to a trial by jury) as they may in their discretion deem reasonably necessary or proper in order to carry into effect the provisions of these Resolutions. The person indicated herein is currently authorized to request advances and authorize payments under the line of credit until Financial Institution receives written notice or revocation of his/her authority.

Number of signers required: 1

GUARANTEE INDEBTEDNESS. To give the guarantee of this Company for the debts of the Guaranteed Borrower to Financial Institution, from time to time, on Financial Institution's forms and upon such terms as this Company, Guaranteed Borrower, and Financial Institution may deem necessary.

Number of signers required: 1

ENTER INTO LEASE AGREEMENTS. To enter into any form of personal property or fixture lease with Financial Institution, upon such terms as this Company and Financial Institution may agree.

Number of signers required: 1

DEPOSITORY ACCOUNT. Perform the following activities in regards to the depository account(s) indicated above in the name of the Company, subject to any terms and conditions governing the account(s), including:

1. Open and maintain the Company account(s);
2. Make deposits to the Company account(s);
3. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Company, by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
4. Make withdrawals from the Company account(s) in any manner permitted by the account(s);
5. Transfer funds from the Company account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Company;
6. Transfer funds to the Company account in Financial Institution from any account(s) whether or not held at Financial Institution and whether or not held by this Company;
7. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Company or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
8. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.

Number of signers required: 1

SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from the Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

Number of signers required: 1

NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

DEBIT CARD/ACCESS CARD. Apply for, receive and utilize debit, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect

Number of signers required: 1

CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

Account Number: [REDACTED] 396

IT IS FURTHER RESOLVED THAT:

DESIGNATED DEPOSITORY. Financial Institution is designated as a depository for the funds of the Company and to provide other financial accommodations indicated in this Resolution.

AUTHORIZED SIGNER'S POWERS. Authorized Signers are authorized to make any and all other contracts, agreements, stipulations, and orders which the Authorized Signers may deem advisable for the effective exercise of their powers.

SIGNATURES. The Financial Institution shall be indemnified and held harmless by the Company for any claims, expenses, damages, or attorney fees resulting from the honoring of any signature, authorized by this Resolution, or refusing to honor any signature not so authorized, regardless of whether or not such signature was genuine, if such signature reasonably resembles the specimen provided to the Financial Institution. The Financial Institution shall also be permitted to rely upon non-signature security and verification codes which it provides to or receives from an Authorized Signer and shall be indemnified and held harmless by the Company for any claims, expenses, damages, or attorney fees resulting from their use.

IMPROPER ENDORSEMENT. Any negotiable instrument, check, draft or order for the payment of moneys not clearly endorsed by an Authorized Signer may be returned to the Company by the Financial Institution. The Financial Institution, in its sole discretion, alternatively may endorse on behalf of the Company any negotiable instrument, check, draft, or order for the payment of money not clearly endorsed in order to facilitate collection. Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument, check, draft, or order for the payment of money which is not properly endorsed.

DISPOSITION OF FUNDS. When withdrawal or transfer powers are granted to an Authorized Signer, the Financial Institution is directed and authorized to act upon and honor withdrawal or transfer instructions issued and to honor, pay, transfer from, and charge to any depository account(s) of the Company, all negotiable instruments, checks, drafts, or orders for the payment of money so drawn when signed consistent with the Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the negotiable instrument, check, or order for the payment of money involved, whether such negotiable instruments, checks, drafts, or orders for the payment of money are payable to the order of, or endorsed or negotiated by any Authorized Signer signing them or any Authorized Signer in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation or account of any Authorized Signer signing them or of any other Authorized Signer.

PRIOR ENDORSEMENTS. All negotiable instruments, checks, drafts, or orders for the payment of money deposited with prior endorsements are guaranteed by the Company.


PRE-RESOLUTION TRANSACTIONS. All actions by Authorized Signers in accordance with this Resolution but before the adoption of this Resolution are approved, ratified, adopted, and confirmed by the Company.

WARRANTY. That the Financial Institution may rely upon the certification as to the Company authority to execute this Resolution and make the representations in this Resolution.

NOTIFICATION OF CHANGES. The Company shall notify Financial Institution in writing at its address shown above in advance of any changes which would affect the validity of any matter certified in this Resolution.

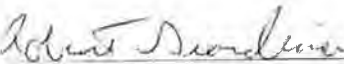
REVOCATION AND MODIFICATION. An act ("Act") to modify, terminate, amend or replace this Resolution will not immediately affect the ability of the Financial Institution to rely upon this Resolution. The Act shall not affect any action by the Financial Institution in reliance on this Resolution before the date the Act becomes effective as set forth in the next sentence. An Act will not become effective until all of the following occur: (a) Financial Institution receives written notification of the Act in a form and substance satisfactory to the Financial Institution and (b) the Financial Institution has had a reasonable period of time to act upon such notification. Until the Act is effective, this Resolution shall remain in full force and bind the Company, its legal representatives, heirs, successors and assigns.

DESIGNATION OF AUTHORIZED SIGNERS

NAME/TITLE	SIGNATURE	AUTHORITY CODE/LIMITATIONS
Robert L Giardina Member		Borrow Money; Execute Notes; Grant Security; Execute Security; Negotiate Items; LOC Advances; Guarantee Indebtedness; Lease Agreements; Depository Account; Lease Safe; Night Depository; Lockbox; Debit Card/Access Card; Cash Management

CERTIFICATION. I certify that the foregoing are the names, titles, and genuine signatures of the authorized signers of the Company authorized by the Resolution.

IN WITNESS WHEREOF, I have subscribed my name on the date shown below.

 11/8/13

Robert L Giardina
Member

Date



Endorsed by the



Welcome

Theresa
Pommerenk
History Enabled:
Yes

Entity Search Results

Search Expression: Robert Giardina
Use Synonyms: No
Search Type: 2 - Fuzzy Match

Annotation

Annotate these search results.

Entity Search
Last Search
Results

ENTITY ID

Title

Source

No Records Found

Session History
Query History

Search Results are ordered in descending order of scores (most relevant first) and Grouped by Source-List.

Change Password

Benefits

Log Off

User Guide

Introduction
Getting Started
Features &
Functions
Source
Descriptions
Affiliated
Country/Program
Descriptions

Powered by FinancialGO.net

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Important Business Report Information

The data provided in this report does not constitute a consumer report and is not governed by the rules set forth in the federal Fair Credit Reporting Act (FCRA). The data provided in this report may not be used in connection with taking any form of adverse action against an individual consumer or making any pre-approved offers of credit. The data provided in this report may only be used in connection with a legitimate business transaction that was initiated by an authorized representative of the business entity that is the subject of the report. The report may not be used for any other purposes.

EMPIRE STATE BANK MAIN OFFICE**Business****Business Information (As Entered)**

Richmond Capital Group LLC
 LIMITED LIABILITY COMPANY (LLC) 04
 125 Maiden Lane
 New York, NY 10005

Federal Tax ID: 46-3986019

Country of
 Business: United States

Non FCRA**Identification Information**

Federal Tax Id & Business Name Match: No

ChexSystems® History

No Closures Found
 No Purchased Debt Found
 No Previous Inquiries Found

Inquiry ID

624194301

Reference Detail

Transaction Tracking ID: 1383410627527:11317:PHXID068_P1:

File Response

Important Consumer Report Information

This consumer data is being furnished in connection with a business transaction initiated by the consumer, and/or in accordance with the written instructions of the consumer, to whom the information relates. The consumer data may be viewed or printed for no other purpose. Therefore, this consumer data may not be viewed or printed in connection with making pre-approved (prescreen) firm offers of credit.

EMPIRE STATE BANK MAIN OFFICE**Consumer****Consumer Information (As Entered)**

Robert L Giardina

Staten Island, NY 10304

SSN/ITIN:

DOB:

DL#:

DL State: NY

Time at This Address: 3 years

Country of Citizenship: United States

Account Actions

Action: ACCEPT

Recommended Actions: OPEN ACCOUNT

Non FCRA**Identification Information**

SSN Validation: BECAME AVAILABLE FOR ISSUANCE IN 1977 IN NY SSN:Y

DL Format: VALID DRIVERS LICENSE FORMAT

ChexSystems® History

Total Closures:	0	Total Purchased Debt:	0
Disputed:	0	Disputed:	0
Paid:	0	Paid:	0
Unpaid:	0	Unpaid:	0
Partially Paid:	0	Partially Paid:	0
Sold:	0	Sold:	0

Retail: NOTE * THERE IS NO RETAIL INDICATOR

Closure Details

No Closures Found

Purchased Debt Details

No Purchased Debt Found

Inquiry Details

PX35 - 306

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: RICHMOND CAPITAL GROUP, LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM LLC)

COUNTY: ALBA

FILED:10/25/2013 DURATION:12/31/2099 CASH#:131025000348 FILM #:131025000322
DOS ID:4477963

FILER:

EXIST DATE

LAWRENCE P. GIARDINA, ESQ.
8212 THIRD AVENUE

10/25/2013

BROOKLYN, NY 11209

ADDRESS FOR PROCESS:

LAWRENCE P. GIARDINA, ESQ.
8212 THIRD AVENUE
BROOKLYN, NY 11209

REGISTERED AGENT:

The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the biennial statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: GERALD WEINBERG, P.C. - 13

SERVICE CODE: 13

FEES 225.00

PAYMENTS 22

FILING 200.00

CASH

TAX 0.00

CHECK

CERT 0.00

CHARGE

COPIES 0.00

DRAWDOWN 22

HANDLING 25.00

OPAL

REX35-307

DOS-1025 (04/2

**Welcome**

Theresa
Pommerenk
History Enabled:
Yes

Entity Search Results

Search Expression: Richmond Capital Group LLC
Use Synonyms: No
Search Type: 2 - Fuzzy Match

Annotation

Annotate these search results.

Entity Search
Last Search
Results

ENTITY ID

Title

Source

No Records Found

Session History
Query History

Search Results are ordered in descending order of scores (most relevant first) and Grouped by Source-List.

Change Password

Benefits

Log Off

User Guide

Introduction
Getting Started
Features &
Functions
Source
Descriptions
Affiliated
Country/Program
Descriptions


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10/29/2013 3:37:17 PM 463986019

FORM 4 31 13



Department of the Treasury
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0443770133
Oct 29, 2013 LTR 147C
46-3986019

RICHMOND CAPITAL GROUP LLC
ROBERT L GIARDINA MBR

STATEN ISLAND NY 10314

Taxpayer Identification Number: 46-3986019

Form(s):

Dear Taxpayer:

This letter is in response to your telephone inquiry of October 29th, 2013.

Your Employer Identification Number (EIN) is 46-3986019. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Mrs Pemberton
0144699
Customer Service Representative

Account Number: [REDACTED] 3396

Signer: Robert L Giardina
Address: [REDACTED]
Staten Island, NY 10314
Title/Capacity: Member

Tax ID Number: [REDACTED]
Date of Birth: [REDACTED]
Home Phone: [REDACTED]
Work Phone: (917)838-9162
Email Address: rgiardina@islandmutual.com

Identification Document

Drivers License: [REDACTED]
ID Issued By: NY
ID Issue Date: October 25, 2010
ID Expiration: October 25, 2018

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

46-3986019

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

Signature of U.S. person:

☐ Exempt payee

Date

11/27/13

Robert Giardina
Member

FOR INSTITUTION USE.

Purpose of Account: Checking
Source of Funds: trf
OFAC: Yes

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through April 18, 2018.

Selected Entity Name: RVCNY LLC

Selected Entity Status Information

Current Entity Name: RVCNY LLC

DOS ID #: 4878561

Initial DOS Filing Date: JANUARY 13, 2016

County: RICHMOND

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

RVCNY LLC
163 COVENTRY ROAD
STATEN ISLAND, NEW YORK, 10304

Registered Agent

NONE

This office does not require or maintain
information regarding the names and

PX35 - 311

Entity Information

addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JAN 13, 2016	Actual	RVCNY LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

[Search Results](#) [New Search](#)

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II. CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening an account on behalf of a legal entity must provide the following information:

- a Name and Title of Natural Person Opening Account: Robert Giardina Account Number(s): 320013396
- b Name and Address of Legal Entity for Which the Account is Being Opened Richmond Capital Group LLC, 158 Portage Ave. S. NY 10314-6923
- c Ownership Prong - The following information for each individual, if any, who directly or indirectly, through any contract arrangement understanding or relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above

Percent of Ownership (25% or more)	Full Name (First, MI, Last)	Date of Birth (mm/dd/yyyy)	Physical Address of Residence (or Business Street Address for Legal Entity Owners)	For U.S. Persons: Social Security Number	For Foreign Persons: Passport Number, Country of Issuance & Expiration Date**
75 %	RVCNY LLC		163 Coventry Rd S. NY 10304		
25 %	Robert Giardina		SI NY 10314		
%					
%					

If no individual meets this definition, please indicate "Not Applicable" and explain (i.e. all <25% Charity/Non-profit etc.)

IMPORTANT: If another legal entity owns 25% or more of this legal entity customer, please complete the Addendum on the following page.

- d Control Prong - The following information for one individual with significant responsibility for managing the legal entity listed above such as:
 - An executive officer or senior manager (e.g. Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer) or
 - Any other individual who regularly performs similar functions (If appropriate, an individual listed under section (c) above may also be listed in this section (d))

Title	Full Name (First, MI, Last)	Date of Birth (mm/dd/yyyy)	Physical Address of Residence	For U.S. Persons: Social Security Number	For Foreign Persons: Passport Number, Country of Issuance & Expiration Date**
owner/member	Robert Giardina	10/25/1978	SI NY 10314		

I, Robert Giardina (name of natural person opening account), hereby certifies to the best of my knowledge, that the information provided above is complete and correct:

Signature: Robert Giardina Date: 9/13/21

* We may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form.

** In lieu of a passport number, foreign persons may also provide an alien identification card number or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard

ATTACHMENT K

DDA/CD Boarding Sheet

PRODUCT

Module DDA Branch 1 Processor Theresa C Pommerenk
 Account Number [REDACTED] 3299
 Product Type Free Small Business Checking
 Ownership Type Limited Liability Company Tax Classification Code: Corporation

ACCOUNT OWNERS

Richmond Capital Group, LLC
 125 Maiden Lane Suite 501
 New York, NY 10005

Tax ID Number 46-3986019
 Birth Date
 Drivers License Number

ACCOUNT INFORMATION

Date Opened 11/2/2013
 Maturity Date
 Opening Deposit \$5,000.00
 Earnings Handling 0
 Earnings Rate

Earnings Code 0
 Earnings Cycle 0
 SC Code 0
 SC Cycle 0

DOCUMENTS PRINTED

Account Agreement
 Boarding Sheet

Account Information
 Resolution

COMMENTS.

Account Number: [REDACTED] 3299

**ACCOUNT INFORMATION
CHECKING ACCOUNT**

Empire State Bank
 68 North Plank Road
 Newburgh, New York 12550
 (845)561-0003

ACCOUNT TITLE AND ADDRESS

Richmond Capital Group, LLC
 125 Maiden Lane Suite 501
 New York, NY 10005

ACCOUNT OPEN DATE	ACCOUNT NUMBER	OWNERSHIP TYPE	PRODUCT NAME	INITIAL DEPOSIT
November 2, 2013	[REDACTED] 299	Limited Liability Company Tax Classification: Corporation	Free Small Business Checking	\$5,000.00

BUSINESS ENTITY INFORMATION

Name: Richmond Capital Group, LLC
 Address: 125 Maiden Lane Suite 501
 New York, NY 10005
 Contact Name: Robert L Giardina
 Contact Title: Member
 Contact Phone: (718)494-2499
 E-Mail Address: rgiardina@islandmutual.com

Business Filing State: NY
 Entity Document: Filing Receipt
 Last Filing Date: October 25, 2013
 Date Established: October 25, 2013
 NAICS/ISIC Code: 52
 Primary County/Location: Albany
 Resolution Date: November 2, 2013
 Business does not engage in Internet Gambling.

DEFINITIONS. "You," "your," and "account owner" refer to the Customer, whether or not there are one or more Customers named on the account, and the terms "we," "us," and "our" refer to the Bank, Empire State Bank.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, you acknowledge that you have opened the type of account designated above. The undersigned certify that all information provided to the institution is true and accurate. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity, and with respect to which you have legal authority to transact business. Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. You acknowledge that you have received a Funds Availability Policy Disclosure. You have also received a copy of our Privacy Policy, if one was not previously provided to you. All signers authorize this bank to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

1 Signer Required for Withdrawals

Richmond Capital Group, LLC

Robert L Giardina 11/2/13

By: Robert L. Giardina
 Its: Member

Date

Richard Cardinale 11/2/13
 By: Richard Cardinale
 Its: Member

Date

Account Number: [REDACTED] 3299

Signer: Robert L Giardina
 Address: [REDACTED]
 Staten Island, NY 10314
 Title/Capacity: Member

Tax ID Number: [REDACTED]
 Date of Birth: [REDACTED]
 Home Phone: [REDACTED]
 Work Phone: (917)838-9162
 Email Address: rgiardina@islandmutual.com

Identification Document
 Drivers License: [REDACTED]
 ID Issued By: NY
 ID Issue Date: October 25, 2010
 ID Expiration: October 25, 2018

Signer: Richard Cardinale
 Address: [REDACTED]
 Staten Island, NY 10305
 Title/Capacity: Member
 Identification Document
 Drivers License: [REDACTED]
 ID Issued By: NY
 ID Issue Date: August 9, 2006
 ID Expiration: August 24, 2014

Tax ID Number: [REDACTED]
 Date of Birth: [REDACTED]
 Home Phone: [REDACTED]
 Email Address: RCardinale@islandmutual.com

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

46-3986019

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.

Signature of U.S. person:

☐ Exempt payee

Robert L Giardina 11/2/17

Robert Giardina
 Member

Date

FOR INSTITUTION USE.
 Purpose of Account: checking
 Source of Funds: checks
 OFAC: Yes

Account Number: [REDACTED] 3299

**RESOLUTION
LIMITED LIABILITY COMPANY****Empire State Bank**
68 North Plank Road
Newburgh, New York 12550
(845)561-0003**BUSINESS ENTITY NAME AND ADDRESS**Richmond Capital Group, LLC
125 Maiden Lane Suite 501
New York, NY 10005**Initial Resolution.**

DATE OF RESOLUTION	ACCOUNT NUMBER
November 2, 2013	Checking [REDACTED] 3299

By signing below, we certify to Empire State Bank ("Financial Institution") that: we are the Members, or authorized representatives, as designated in the Operating Agreement, of the above named for profit Limited Liability Company ("Company"), validly organized and operating under the laws of the State of New York and filed at the Albany on October 25, 2013; the following is a true and complete copy of the Resolution, properly adopted at a duly called meeting held on November 2, 2013 by a quorum of the Members as provided in the Articles or Certificate of organization or in the Operating Agreement; this Resolution is contained in the minutes of that meeting and that such Resolution is still in force and effect and has not been amended or rescinded, and was and still is in accordance with the By-Laws of the Company; the Financial Institution has been provided a true and complete copy of the Articles or Certificate of organization and the Operating Agreement as in effect as of the date of this Resolution; provided below are the correct names, titles, and genuine signatures of the persons authorized to exercise the powers provided in the Resolution ("Authorized Signers"); and the Financial Institution may rely upon our certification as to our authority to execute this Resolution and to make the representations in this Resolution.

IT IS RESOLVED:**The Authorized Signers shall possess the powers indicated as contained in this Resolution.**

BORROW MONEY. As in their judgment, to borrow from time to time from this Financial Institution, on such terms as may be agreed upon between the Company and Financial Institution, such sum or sums of money without limitation.

Number of signers required: 1

EXECUTE NOTES. To execute and deliver to Financial Institution the promissory note(s), or other evidence of credit accommodations of the Company, on Financial Institution's forms, at such rates of interest and on such terms as may be agreed upon evidencing the sums of money so borrowed or any indebtedness of the Company to Financial Institution, and also to execute and deliver to Financial Institution one or more renewals, extensions, modifications, refinancings, consolidations, or substitutions for one or more of the notes, any portion of the notes, or any other evidence of credit accommodations.

Number of signers required: 1

GRANT SECURITY. To mortgage, pledge, transfer, endorse, hypothecate, or otherwise encumber and deliver to Financial Institution, as security for the payment of any loans or credit accommodations so obtained, any promissory notes so executed including any amendments to or modifications, renewals, and extensions of such promissory notes, or any other or further indebtedness of the Company to Financial Institution at any time owing, however the same may be evidenced, any property now or hereafter belonging to the Company or in which the Company now or hereafter may have an interest, including without limitation all real property and all personal property (tangible or intangible) of the Company. Such property may be mortgaged, pledged, transferred, endorsed, hypothecated, or encumbered at the time such loans are obtained or such indebtedness is incurred, or at any other time or times, and may be either in addition or in lieu of any property theretofore mortgaged, pledged, transferred, endorsed, hypothecated, or encumbered.

Number of signers required: 1

EXECUTE SECURITY DOCUMENTS. To execute and deliver to Financial Institution the forms of mortgage, deed of trust, pledge, agreement, hypothecation agreement, and other security agreements and financing statements which may be submitted by Financial Institution, and which shall evidence the terms and conditions under and pursuant to which liens and encumbrances, or any of them are given; and also to execute and deliver to Financial Institution any other written instruments, any chattel paper, or any other collateral, of any kind or nature, which they may at their discretion deem reasonably necessary or proper in connection with or pertaining to the giving of liens and encumbrances. Notwithstanding the foregoing, any one of the authorized persons may execute, deliver, or record financing statements.

Number of signers required: 1

NEGOTIATE ITEMS. To draw, endorse, and discount with Financial Institution all drafts, trade acceptances, promissory notes, or other evidences of indebtedness payable to or belonging to the Company in which the Company may have an interest, and either to receive cash for the same or to cause such proceeds to be credited to the account of the Company with Financial Institution, or to cause such other disposition of the proceeds derived therefrom as they may deem advisable.

Account Number: [REDACTED] 3299

Number of signers required: 1

ADVANCE UNDER LINE OF CREDIT. In the case of lines of credit, to designate additional or alternative individuals as being authorized to request advances thereunder, and in all cases, to perform such other acts and things, to pay any and all fees and costs, and to execute and deliver such other documents and agreements, (including agreements waiving the right to a trial by jury) as they may in their discretion deem reasonably necessary or proper in order to carry into effect the provisions of these Resolutions. The persons indicated herein are currently authorized to request advances and authorize payments under the line of credit until Financial Institution receives written notice or revocation of their authority.

Number of signers required: 1

GUARANTEE INDEBTEDNESS. To give the guarantee of this Company for the debts of the Guaranteed Borrower to Financial Institution, from time to time, on Financial Institution's forms and upon such terms as this Company, Guaranteed Borrower, and Financial Institution may deem necessary.

Number of signers required: 1

ENTER INTO LEASE AGREEMENTS. To enter into any form of personal property or fixture lease with Financial Institution, upon such terms as this Company and Financial Institution may agree.

Number of signers required: 1

DEPOSITORY ACCOUNT. Perform the following activities in regards to the depository account(s) indicated above in the name of the Company, subject to any terms and conditions governing the account(s), including:

1. Open and maintain the Company account(s);
2. Make deposits to the Company account(s);
3. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Company, by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
4. Make withdrawals from the Company account(s) in any manner permitted by the account(s);
5. Transfer funds from the Company account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Company;
6. Transfer funds to the Company account in Financial Institution from any account(s) whether or not held at Financial Institution and whether or not held by this Company;
7. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Company or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
8. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money

Number of signers required: 1

SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from the Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

Number of signers required: 1

NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement

Number of signers required: 1

LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

DEBIT CARD/ACCESS CARD. Apply for, receive and utilize debit, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

Number of signers required: 1

CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement.

Number of signers required: 1

IT IS FURTHER RESOLVED THAT:

DESIGNATED DEPOSITORY. Financial Institution is designated as a depository for the funds of the Company and to provide other financial accommodations indicated in this Resolution.

AUTHORIZED SIGNER'S POWERS. Authorized Signers are authorized to make any and all other contracts, agreements, stipulations, and orders which the Authorized Signers may deem advisable for the effective exercise of their powers.

SIGNATURES. The Financial Institution shall be indemnified and held harmless by the Company for any claims, expenses, damages, or attorney fees resulting from the honoring of any signature, authorized by this Resolution, or refusing to honor any signature not so authorized, regardless of whether or not such signature was genuine, if such signature reasonably resembles the specimen provided to the Financial Institution. The Financial Institution shall also be permitted to rely upon non-signature security and verification codes which it provides to or receives from an Authorized Signer and shall be indemnified and held harmless by the Company for any claims, expenses, damages, or attorney fees resulting from their use.

IMPROPER ENDORSEMENT. Any negotiable instrument, check, draft or order for the payment of moneys not clearly endorsed by an Authorized Signer may be returned to the Company by the Financial Institution. The Financial Institution, in its sole discretion, alternatively may endorse on behalf of the Company any negotiable instrument, check, draft, or order for the payment of money not clearly endorsed in order to facilitate collection. Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument, check, draft, or order for the payment of money which is not properly endorsed.

DISPOSITION OF FUNDS. When withdrawal or transfer powers are granted to an Authorized Signer, the Financial Institution is directed and authorized to act upon and honor withdrawal or transfer instructions issued and to honor, pay, transfer from, and charge to any depository account(s) of the Company, all negotiable instruments, checks, drafts, or orders for the payment of money so drawn when signed consistent with the Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the negotiable instrument, check, or order for the payment of money involved, whether such negotiable instruments, checks, drafts, or orders for the payment of money are payable to the order of, or endorsed or negotiated by any Authorized Signer signing them or any Authorized Signer in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation or account of any Authorized Signer signing them or of any other Authorized Signer.

PRIOR ENDORSEMENTS. All negotiable instruments, checks, drafts, or orders for the payment of money deposited with prior endorsements are guaranteed by the Company.

PRE-RESOLUTION TRANSACTIONS. All actions by Authorized Signers in accordance with this Resolution but before the adoption of this Resolution are approved, ratified, adopted, and confirmed by the Company.

WARRANTY. That the Financial Institution may rely upon the certification as to the Company authority to execute this Resolution and make the representations in this Resolution.

NOTIFICATION OF CHANGES. The Company shall notify Financial Institution in writing at its address shown above in advance of any changes which would affect the validity of any matter certified in this Resolution.

REVOCATION AND MODIFICATION. An act ("Act") to modify, terminate, amend or replace this Resolution will not immediately affect the ability of the Financial Institution to rely upon this Resolution. The Act shall not affect any action by the Financial Institution in reliance on this Resolution before the date the Act becomes effective as set forth in the next sentence. An Act will not become effective until all of the following occur: (a) Financial Institution receives written notification of the Act in a form and substance satisfactory to the Financial Institution and (b) the Financial Institution has had a reasonable period of time to act upon such notification. Until the Act is effective, this Resolution shall remain in full force and bind the Company, its legal representatives, heirs, successors and assigns.

DESIGNATION OF AUTHORIZED SIGNERS

NAME/TITLE	SIGNATURE	AUTHORITY CODE/LIMITATIONS
Robert L. Giardina Member	X 	Borrow Money; Execute Notes; Grant Security; Execute Security; Negotiate Items; LOC Advances; Guarantee Indebtedness; Lease Agreements; Depository Account; Lease Safe; Night Depository; Lockbox; Debit Card/Access Card; Cash Management
Richard Cardinale Member	X 	Borrow Money; Execute Notes; Grant Security; Execute Security; Negotiate Items; LOC Advances; Guarantee Indebtedness; Lease Agreements; Depository Account; Lease Safe; Night Depository; Lockbox; Debit Card/Access Card; Cash Management

CERTIFICATION. We certify that the foregoing are the names, titles, and genuine signatures of the authorized signers of the Company authorized by the Resolution.

Account Number [REDACTED] 3299

IN WITNESS WHEREOF, we have subscribed our names on the date(s) shown below.

Robert L Giardina 1/12/13

Robert L Giardina
Member

Date

Richard Cardinale 1/14/13

Richard Cardinale
Member

Date

Not a sign

**BUSINESS CUSTOMER INFORMATION FORM**

INSTRUCTIONS: Form is to be completed by CSR and forwarded to the BSA Dept. along with State Corporate Filing Database Check.

Legal Business Name: Richmond Capital Group LLC

Account Number(s): [REDACTED] 3299

TIN: 46-3986019

Address: 125 Maiden Lane Suite 501 NY NY 10005

(Street Address)

(City)

(State)

(Zip)

Source of Funds: Checks

NAICS Code:

Type of Business: Check the appropriate business type:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Gas Station | <input type="checkbox"/> Convenience Store | <input type="checkbox"/> Lawyer / Accountant | <input type="checkbox"/> Liquor Store |
| <input type="checkbox"/> Parking Garage | <input type="checkbox"/> Jewel, Gem Dealer | <input type="checkbox"/> Used Car Dealer | <input type="checkbox"/> Private ATM Owner |
| <input type="checkbox"/> Restaurant and/or Bar | <input type="checkbox"/> Retail Store | <input type="checkbox"/> Vending Machine Operator | <input type="checkbox"/> Pawn Broker |
| <input type="checkbox"/> Import / Export Business | <input type="checkbox"/> Fast Food | <input type="checkbox"/> Cigarette Distributor | |

If not listed above, indicate type of business activity:

Investment Company

Type of Entity:

- | | |
|---|--|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Non-Profit | <input type="checkbox"/> Sole Proprietorship |
| <input checked="" type="checkbox"/> Limited Liability Corporation (LLC) | |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | |

How long in business?

- | |
|---|
| <input checked="" type="checkbox"/> Less than 2 years |
| <input type="checkbox"/> 3-5 years |
| <input type="checkbox"/> 5-10 years |
| <input type="checkbox"/> 10+ years |

Purpose of Account:

- | | |
|------------------------------------|----------------------------------|
| <input type="checkbox"/> Operating | <input type="checkbox"/> Payroll |
| <input type="checkbox"/> Trust | <input type="checkbox"/> IOLA |
| <input type="checkbox"/> Savings | |
| <input type="checkbox"/> Other: | |

Monthly Anticipated Activity: Check all of the following transactions that will be conducted by the business and list the **number of transactions expected per month** and the expected **average dollar amount of transactions**.

<input checked="" type="checkbox"/> Cash Deposits	#:	1-5	Amt:	\$ 1000	
<input checked="" type="checkbox"/> Cash Withdrawals	#:	1-2	Amt:	\$ 2000-3000	
<input checked="" type="checkbox"/> Check Deposits	#:	5-10	Amt:	\$ 10000	
<input checked="" type="checkbox"/> Check Withdrawals	#:	1-2 40	Amt:	\$ 5000/8000 10,000 - 30,000	
<input checked="" type="checkbox"/> Currency Exchanges	#:	n/a	Amt:	\$ n/a	
<input checked="" type="checkbox"/> Debit Card Transactions	#:	n/a	Amt:	\$ n/a	
<input checked="" type="checkbox"/> ATM Transactions	#:	n/a	Amt:	\$ n/a	
<input checked="" type="checkbox"/> Domestic Outgoing Wires	#:	n/a	Amt:	\$ n/a	
<input checked="" type="checkbox"/> Domestic Incoming Wires	#:	5	Amt:	\$ 2500/8000 5,000	
<input checked="" type="checkbox"/> International Outgoing Wires	#:	n/a	Amt:	\$ n/a	Country(s): n/a
<input checked="" type="checkbox"/> International Incoming Wires	#:	n/a	Amt:	\$ n/a	Country(s): n/a
<input checked="" type="checkbox"/> Domestic ACH Deposits	#:	2 n/a 30	Amt:	\$ n/a 40,000 - 60,000	
<input checked="" type="checkbox"/> Domestic ACH Payments	#:	n/a	Amt:	\$ n/a	
<input checked="" type="checkbox"/> International ACH Deposits	#:	n/a	Amt:	\$ n/a	Country(s): n/a
<input checked="" type="checkbox"/> International ACH Payments	#:	n/a	Amt:	\$ n/a	Country(s): n/a
<input checked="" type="checkbox"/> Purchase of Monetary Instruments	#:	n/a	Amt:	\$ n/a	

Check if box is involved in any of the following activities: (check all that apply)

- | | | |
|---|---|---|
| <input type="checkbox"/> ATM on site | <input type="checkbox"/> Issuer of Money Orders | <input type="checkbox"/> Issuer of Stored Value Cards |
| <input type="checkbox"/> Issuer / Seller of Traveler's Checks | <input type="checkbox"/> Seller of Money Orders | <input type="checkbox"/> Seller of Stored Value Cards |
| <input type="checkbox"/> Redeemer of Traveler's Checks | <input type="checkbox"/> Redeemer of Money Orders | <input type="checkbox"/> Redeemer of Stored Value Cards |
| <input type="checkbox"/> Currency Dealer or Exchanger | <input type="checkbox"/> Check Cashier | <input type="checkbox"/> Money Transmitter |

Operates an Internet Gambling site -

If yes, is site licensed? ☐ Yes ☒ No

Documentation Received:

- | |
|--|
| <input type="checkbox"/> Government Letter |
| <input type="checkbox"/> Notification from Treasurer |

If you checked any of the above, does the business engage in transactions greater than \$1,000 for any one person on any one day? ☐ Yes ☐ No

If the answer is yes, has the business registered with FinCEN as a Money Service Bureau? The business must provide the Bank with a copy of the registration/license or the Bank must verify the registration on FinCEN's website. If you check any of the above, send a copy of this form along with the signature and any registrations and licenses to the Bank's BSA Officer.

Completed By:

CIP Inputted By (BSA Dept.):

Date Completed:

Date CIP Inputted:

11/2/15
PX35 - 322

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through November 1, 2013.

Selected Entity Name: RICHMOND CAPITAL GROUP, LLC

Selected Entity Status Information

Current Entity Name: RICHMOND CAPITAL GROUP, LLC

DOS ID #: 4477963

Initial DOS Filing Date: OCTOBER 25, 2013

County: ALBANY

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

LAWRENCE P. GIARDINA, ESQ.

8212 THIRD AVENUE

BROOKLYN, NEW YORK, 11209

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
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No Information Available

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
OCT 25, 2013	Actual	RICHMOND CAPITAL GROUP, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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COMBINED ATM/POS/DEBIT CARD REQUEST FORM

Account Holder: Richmond Capital Group LLC
 Staten Island, NY 10314-6923

Financial Institution: Empire State Bank
 Staten Island
 1361 N Railroad Avenue
 Staten Island, NY 10306

ISSUE CARDS TO

Richmond Capital Group LLC
 Email: rgiardina@richmondcapitalgroup.com

Robert L Giardina
 Email: rgiardina@richmondcapitalgroup.com

TIN: [REDACTED]
 Cust. No.: 5374

SSN: [REDACTED]
 Cust. No.: 8637

DOB: [REDACTED]

Account CIF#: 5374

Staten Island, NY 10314-6923

Home Phone: _____

Work Phone: (917) 838-9162

ACCOUNT INFORMATION AND INSTRUCTIONS

Account(s) to Access with Combined ATM/POS/Debit Card:

Primary Account: Checking - [REDACTED] 3299

Note: Point of Sale (POS) transactions or Point of Sale (POS) debit card transactions on the VISA network from your Combined ATM/POS/Debit Card will be deducted from the Primary Account listed above. Point of Sale (POS) transactions or Point of Sale (POS) debit card transactions involving a refund will be credited to your Primary Account. Unless you specify a different account during Automated Teller Machine (ATM) transactions, the Primary Account will be used for your transactions. Visa is a registered trademark of Visa International.

The Combined ATM/POS/Debit Card Cards are to be setup/enabled with the following features:

- ☒ Automated Teller Machine Access
- ☒ Point of Sale Debit Card Access
- ☒ Enhanced Point of Sale Debit Card Access with Visa logo

Special Instructions or Provisions: _____

AUTHORIZATION

I (the Account Holder(s)) apply for a Combined Automated Teller Machine / Point Of Sale / Debit (ATM/POS/Debit) Card to be used in conjunction with the account(s) listed above. The Combined ATM/POS/Debit Card will be setup (pursuant to my request) with the functions or features indicated above and usage of the Combined ATM/POS/Debit Card will be subject to the terms and conditions contained in the Deposit Account Agreement and Disclosure and Regulation E Disclosure that have been provided to me. I authorize the Financial Institution to make any investigation of my credit, either directly or through any agency. I understand that the Financial Institution will retain this application and any other credit information, even if this Combined ATM/POS/Debit Card is not granted. I agree not to use the Combined ATM/POS/Debit Card Service in any illegal activity.

ACCOUNT HOLDER:

RICHMOND CAPITAL GROUP LLC

By: Robert L Giardina
 Robert L Giardina, Member of Richmond
 Capital Group LLC

Date

FOR INSTITUTION USE ONLY

Date Taken: 1/30/18

Date Approved: 1/30/18

Card Number Assigned to Richmond Capital Group LLC: [REDACTED]

Card Number Assigned to Robert L Giardina: [REDACTED]

By: Carter-William

By: [Signature]

By: Theodore Pommerehne

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**COMBINED ATM/POS/DEBIT CARD REQUEST FORM
(Continued)**

Page 2

Data Entry Date: 1-30-18

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II. CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening an account on behalf of a legal entity must provide the following information:

- a. Name and Title of Natural Person Opening Account: Robert Giardina Account Number(s) 3249
- b. Name and Address of Legal Entity for Which the Account is Being Opened Richmond Capital Group LLC, 158 Portage Ave. St. NY 10314-6923

- c. Ownership Prong - The following information for each individual, if any, who directly or indirectly, through any contract, arrangement, understanding, or relationship or otherwise owns 25 percent or more of the equity interests of the legal entity listed above

Percent of Ownership (25% or more)	Full Name (First, MI, Last)	Date of Birth (mm/dd/yyyy)	Physical Address of Residence (or Business Street Address for Legal Entity Owners)	For U.S. Persons: Social Security Number*	For Foreign Persons: Passport Number, Country of Issuance & Expiration Date**
75 %	RVCNY LLC		163 Coventry Rd St NY 10304		
25 %	Robert Giardina		SI NY 10314		
%					
%					

If no individual meets this definition, please indicate "Not Applicable" and explain (i.e. all <25%, Charity/Non-profit, etc.):

IMPORTANT: If another legal entity owns 25% or more of this legal entity customer, please complete the Addendum on the following page.

- d. Control Prong - The following information for one individual with significant responsibility for managing the legal entity listed above such as:
- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer), or
 - Any other individual who regularly performs similar functions (if appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Title	Full Name (First, MI, Last)	Date of Birth (mm/dd/yyyy)	Physical Address of Residence	For U.S. Persons: Social Security Number*	For Foreign Persons: Passport Number, Country of Issuance & Expiration Date**

- i. Robert Giardina (name of natural person opening account) hereby certifies, to the best of my knowledge, that the information provided above is complete and correct.

Signature: Robert Giardina Date: 10/4/2018

* We may also ask to see a copy of a driver's license or other identifying document for each beneficial owner listed on this form

** In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard